

## MINUTES OF THE ANCHORAGE SCHOOL BOARD

### SPECIAL MEETING OF JANUARY 4, 2001

The Anchorage School Board met in Special Session on Thursday, January 4, 2001 at 4:30 p.m, in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

#### A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Rita Holthouse, Debbie Ossiander, Tom Anderson, Dave Werdal, and Harriet Drummond (via teleconference).

Others Present: Carol Comeau, Pat McDowell, George Vakalis, Janet Stokesbary, and Howard Trickey.

#### B. SCHOOL BOARD COMMENTS

Up-coming meetings  
Legislative Discussion

#### C. EXECUTIVE SESSION – (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

Moved by Tom Anderson  
seconded by Rita Holthouse

Unanimously approved.

to recess to executive session to  
discuss the Administration  
Building lease and the  
Superintendent's contract.

Tape #1/4/01-1 Litigation: Administration Building Lease: The date of the release of this tape of the executive session shall be not for ten years after Board action on this lease.

Tape #1/4/01-2 Labor Negotiations: Superintendent's Contract: The date of the release of this tape of the executive session shall be not for five years after Board action on this contract.

The Special Meeting was reconvened at 9:53 p.m.

D. AJOURNMENT

The Special Meeting of January 4, 2001 was adjourned by unanimous consent at 9:55 p.m.

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Peggy Robinson, President

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Debbie Ossiander, Clerk

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Date Minutes Approved