

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 18, 2002**

The Anchorage School Board met in Special Session on Monday, January 18, 2002 at 2:45 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, Tim Steele, Harriet Drummond, and Debbie Ossiander via teleconference. Jake Metcalfe arrived at 2:55 p.m.

Board Members Absent: Dave Werdal

Others Present: Carol Comeau, Lee Wilson, and Janet Stokesbary.

B. SCHOOL BOARD COMMENTS

Tape #1/18/02 -1 – Special School Board Meeting

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

Moved by Harriet Drummond
seconded by Rita Holthouse

to recess to executive session
for the purpose negotiations
for Teamsters/Maintenance.

Motion passed unanimously.

Tape #01/18/02 -2 – Negotiations – Teamsters/Maintenance. The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

D. ADJOURNMENT

The Special Meeting of January 18, 2002, was adjourned by unanimous consent at 3:15 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved