

Revised

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
WORK SESSION MEETING OF MARCH 4, 2002**

The Anchorage School Board met for a Work Session on March 4, 2002. The topic of the Work Session was Discussion on Human Resources. The tape of the meeting is available in the Superintendent's office. The Board met in Executive Session following the Work Session on Monday, March 4, 2002 at 5:20 p.m. in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

Tape #03/04/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Rita Holthouse, Debbie Ossiander, Harriet Drummond, Jake Metcalfe, and Tim Steele.

Excused Absence: Dave Werdal

Others Present: Carol Comeau, Pat McDowell, Gail Opalinski, and Jim Taylor.

B. SCHOOL BOARD COMMENTS

Discussion of how this meeting was posted (as work session only with executive session, not as special meeting) so it will not be possible for the Board to vote on student hearings.

The Board elected to reconvene in special meeting tomorrow, 3/5/02, at 6:00 p.m. Board members may attend in person or call in. The single purpose will be to vote on student hearings.

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

Moved by Debbie Ossiander
Seconded by Harriet Drummond

To recess to executive session for the purposes of student hearings, AEA and Teamsters Negotiations and Finance.

Unanimously approved.

Tape #03/04/02-2 - (5:30 p.m.) Student Hearings - uncontested There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in a hearing relative to a student.

Tape #03/04/02 -3 - Negotiations/Teamsters 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 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.

Others present: Lee Wilson, Mark Pasier, Janet Stokesbary, Alden Thern, Carol Comeau, Pat McDowell.

Tape #03/04/02 -4 - Negotiations/AEA 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 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.

Others present: Lee Wilson, Mark Pasier, Janet Stokesbary, Alden Thern, Carol Comeau, Pat McDowell.

Tape #03/04/02-5 - Finance – MOA Bond Rating/Fund Balance. The release of this 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.

Others present: George Vakalis, Janet Stokesbary, Carol Comeau, Pat McDowell.

Tape #03/04/02-1 Discussion of the following:

- Moving April 1, 2002 Board meeting
- Athena Luncheon - 3/18/02
- New Orleans Conference

D. ADJOURNMENT

The meeting of March 4, 2002 was adjourned by unanimous consent at 7:30 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved