

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF SEPTEMBER 16, 2002**

The Anchorage School Board met in Special Session on Monday, September 16, 2002 at 12:05 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #09/16/02 – 1, 2, & 3

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Jake Metcalfe, Mary Marks, Tim Steele, Rita Holthouse, Debbie Ossiander, and Harriet Drummond. John Steiner arrived at 12:15 p.m.

Others Present: Carol Comeau, Anchorage Daily News, Channel 2 and Channel 11.

B. SCHOOL BOARD COMMENTS

Issues Discussed

1. Change in dates for Board meetings:
  - Profile of Performance Work Session – move to October 21, 2002
  - Budget FY 2003-2004 – move to October 14, 2002 Regular Meeting
  - Goals for 2002-2003 – move to October 28, 2002 Regular Meeting
2. AASB Issues

The Special Meeting was recessed at 12:15 p.m. and reconvened at 12:30 p.m. when John Steiner arrived.

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

D. ADJOURNMENT

The Special Meeting of September 16, 2002 was adjourned by unanimous consent at 3:57 p.m.

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Jake Metcalfe, President

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Mary Marks, Clerk

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Mary Kay Sambo, Recording Secretary

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Date Minutes Approved