

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 20, 2003**

The Anchorage School Board met in Special Session on Thursday, February 20, 2003 at 4:18 p.m. in Room 320, at the Anchorage School District Administration Building. Jake Metcalfe, President, presided.

Tape #02/20/03-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Jake Metcalfe, Tim Steele, John Steiner and Mary Marks via teleconference.

Board Members Not Present: Rita Holthouse, Debbie Ossiander, and Harriet Drummond

Others Present: Carol Comeau, Jan Christensen, Andrena Stone, and Howard Trickey

B. SCHOOL BOARD COMMENTS

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

Moved by Tim Steele
seconded by John Steiner

To recess to executive session for the purpose of lottery procedures and legal issues.

VOTE:

Ayes: Metcalfe, Marks, Steele, Steiner,

Absent: Drummond, Holthouse, Ossiander

Nays: None

MOTION PASSED

Tape #02/20/03-2 The School Board recessed to Executive Session for the purpose of lottery procedures and legal issues.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by final judgment or when further claims arising from the matters are otherwise barred.

The Board recessed at 5:03 p.m .

Tape #02/20/03-2 The Board reconvened at 7:25 p.m. to Executive Session for continued discussion of lottery procedures and legal issues.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by final judgment or when further claims arising from the matters are otherwise barred.

D. ADJOURNMENT

The Special Meeting of February 20, 2003 was adjourned by unanimous consent at 8:15 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Robin Siegfried, Recording Secretary

Date Minutes Approved