

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JULY 29, 2002**

The Anchorage School Board met in Special Session on Monday, July 29, 2002 at 12:00 p.m. in Room 320, at the Anchorage School District Administration Building. Jake Metcalfe, President, presided.

Tape #07/29/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Jake Metcalfe, Debbie Ossiander, Tim Steele, Mary Marks, John Steiner

Board Members Absent: Harriet Drummond and Rita Holthouse

Others Present: Carol Comeau, Jan Christensen, Todd Arndt

B. SCHOOL BOARD COMMENTS

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

Moved by Debbie Ossiander To recess to Executive Session for
Seconded by John Steiner the purpose of student hearings.

The motion was unanimously approved.

Tape #07/29/02-2 The School Board recessed to Executive Session for the purpose of discussing uncontested hearings.

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 #07/29/02-1 The Board reconvened to Special Meeting to vote on reinstatements.

ACTION:

Moved by Debbie Ossiander that student N.N. be reinstated to
seconded by Tim Steele the Anchorage School District.

VOTE:

Ayes: Ossiander, Marks, Steele,
Metcalf, Steiner,

Nays: None

Absent: Drummond, Holthouse

MOTION PASSED

ACTION:

Moved by Debbie Ossiander that student C.M. be reinstated to
seconded by Tim Steele the Anchorage School District.

VOTE:

Ayes: Ossiander, Marks, Steele,
Metcalf, Steiner,

Nays: None

Absent: Drummond, Holthouse

MOTION PASSED

Tape #07/29/02-2 The Board moved to Executive Session for the purpose of discussing personnel issues.

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.

Tape #07/29/02-1 The Board reconvened to the Special Meeting

John Steiner asked about inside legal counsel vs. outside counsel. Carol Comeau stated that the issue of using inside counsel has been reviewed and outside counsel is preferred due to their expertise. Mr. Steiner also asked questions about legal cases and Ms. Comeau stated that Howard Trickey could discuss the legal issues with the Board at another meeting.

D. ADJOURNMENT

The Special Meeting of July 29, 2002 was adjourned by unanimous consent at 12:30 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Robin Siegfried, Recording Secretary

Date Minutes Approved