

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF OCTOBER 22, 2002**

The Anchorage School Board met in Special Session on Tuesday, October 22, 2002 at 12:15 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #10/22/02-1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Debbie Ossiander, Mary Marks, Tim Steele, Jake Metcalfe, Rita Holthouse, John Steiner, and Harriet Drummond

Others Present: Carol Comeau, Janet Stokesbary, George Vakalis, Eric Tollefsen, Todd Hess, and Alden Thern

B. SCHOOL BOARD COMMENTS

Debbie Ossiander asked about issues brought to her attention by citizens. The Superintendent will follow-up with staff.

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

ACTION:

Moved by Rita Holthouse to recess to executive session for the
seconded by Harriet Drummond purpose of discussing ACE
negotiations.

Motion passed unanimously.

Tape #10/22/02-2 Executive Session for the purpose of discussion of ACE negotiations.

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.

Executive Session adjourned at 2:45 p.m.

Discussion Continued on the following items:

- Calendar
- First Class Issues
- Proposition C
- Alaska Federation of Native Conference

D. ADJOURNMENT

The Special Meeting of October 22, 2002 was adjourned by unanimous consent at 3:10 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved