

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 12, 2002**

The Anchorage School Board met in Special Session on Monday, December 12, 2002 at 9:40 a.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #12/12/02 - 1

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

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

Others Present: Carol Comeau,

B. SCHOOL BOARD COMMENTS

Items of discussion:

- Legislative Changes/Schedule
- Report on Native Education Summit
- School Designators
- Alaska Star Article

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

ACTION:

Moved by John Steiner

Seconded by Debbie Ossiander

to recess to executive session for the purpose of discussing student issues, personnel, and the Superintendent's evaluation.

Motion passed unanimously.

Tape #12/12/02 - 1 Executive Session for the purpose of discussion of student 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. 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 #12/12/02 - 2 Executive Session for the purpose of discussion of 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 to privacy matters.

Tape #12/12/02 - 3 Executive Session for the purpose of discussion of the Superintendent's evaluation.

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 to privacy matters.

D. ADJOURNMENT

The Special Meeting of December 12, 2002 was adjourned by unanimous consent at 5:50 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved