

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 7, 2003**

The Anchorage School Board met in Special Session on Monday, January 7, 2003 at 12:10 noon in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #1/7/03 - 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, Janet Stokesbary, George Vakalis, Ray Amsden, Mike Stephenson, Jermain Dunnagain & Owens, Paul Dorian, URS (1:00 to 2:00 p.m.)

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Debbie Ossiander
seconded by Mary Marks

to recess to executive session for the purpose of discussing Muldoon Middle School Site Selection.

Motion passed unanimously.

Tapes #1/7/03 - 2, 3, & 4 Executive session for the purpose of discussion of the Muldoon Middle School Site Selection.

The release of this 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.

Tape #1/7/03 - 1

ACTION:

Moved by Tim Steele to come out of executive session.
seconded by Mary Marks

Motion passed unanimously.

D. ADJOURNMENT

The Special Meeting of January 7, 2003 was adjourned by unanimous consent at 3:45 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved