

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 9, 2004**

The Anchorage School Board met in Special Session on Monday, February 9, 2004 at 4:02 p.m. in Room 320, at the Anchorage School District Administration Building. President Jake Metcalfe presided.

Tape #02-09-04 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Tim Steele, Crystal Kennedy, Mary Marks, John Steiner, and Jake Metcalfe

Others Present: Carol Comeau, Jan Christensen, Janet Stokesbary, George Vakalis, Howard Trickey, Mike Stephenson, Mike Price, and Ray Amsden

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

to recess to executive session for the purpose of discussing finance/litigation issues for Wendler Middle School.

Tim Steele withdrew the motion for executive session. There was no objection.

Howard Trickey, Mike Stephenson, Mike Price, and Ray Amsden left the meeting. Eric Tollefsen and Todd Hess were called into the meeting to discuss APA negotiations.

ACTION:

Moved by Tim Steele
seconded by Jeff Friedman

to recess to executive session for the purpose of discussing upcoming Anchorage Principals' Association negotiations.

The motion passed unanimously.

Tape #02-09-04 - 2 Executive Session for the purpose of discussion of the upcoming APA negotiations.

Others present: Eric Tollefsen and Todd Hess

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.

ACTION:

Moved by Jeff Friedman to recess out of executive session.
seconded by Mary Marks

The motion passed unanimously.

Tape #02-09-04 - 1

D. ADJOURNMENT

The Special Meeting of February 9, 2004 was adjourned by unanimous consent at 5:46 p.m.

Jake Metcalfe, President

Mary Marks, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved