

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF MAY 24, 1999

The Anchorage School Board met in Special Session on Monday, May 24, 1999 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Dave Werdal, Rita Holthouse, Harriet Drummond, Kathi Gillespie and Debbie Ossiander.

Excused Absence: Bettye Davis

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Howard Trickey and Mark Pasier.

B. SCHOOL BOARD COMMENTS

Up-coming Meetings
Graduation Schedule
Summer Calendar

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

Moved by Kathi Gillespie to recess to executive session.
seconded by Dave Werdal
and unanimously approved

Tape #5/24/99-1 Litigation: The release of this tape of the executive session shall be when all causes of action have been resolved.

Tape #5/24/99-2 Personnel: 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 #5/24/99-3 Negotiations: ACE - The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #5/24/99-4 Negotiations: AEA - The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #5/24/99-5 Finance: The release of this tape of the executive session shall be when all causes of action have been resolved.

The Special Meeting was reconvened at 6:40 p.m.

D. ADJOURNMENT

The Special Meeting of May 24, 1999 was adjourned by unanimous consent at 6:45 p.m.

Peggy Robinson, President

Rita Holthouse, Clerk

Date Minutes Approved