

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF OCTOBER 8, 2001**

The Anchorage School Board met in Special Session on Monday, October 8, 2001 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, Rita Holthouse, Jake Metcalfe, Debbie Ossiander, Harriet Drummond, and Tim Steele.

Board Members Excused: Dave Werdal

Others Present: Carol Comeau, George Vakalis, and Janet Stokesbary.

B. SCHOOL BOARD COMMENTS

Tape #10/08/01-1 – Special School Board Meeting

Salaries and Emoulluments Commission
Village Charter School access

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

Moved by Harriet Drummond
seconded by Debbie Ossiander
and unanimously approved.

to recess to executive session for the purpose of student hearings and consultation with legal counsel over pending legal matters relating to a proposed MOA Ordinance on fund balances and the MOA/ASD Bank of America settlement.

Tape #10/08/01-2 – Uncontested Student Hearings. 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.

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student J.F. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student C.R. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student J.T. be expelled from
the Anchorage School District for a
second violation of the ASD
Drug/Alcohol policy.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond
seconded by Debbie Ossiander

that student K.G. be reinstated to
the Anchorage School District.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond that student R.H. be reinstated to
seconded by Debbie Ossiander the Anchorage School District.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

ACTION:

Moved by Harriet Drummond that student M.S. be reinstated to
seconded by Debbie Ossiander the Anchorage School District.

VOTE:

Ayes: Robinson, Holthouse, Steele,
Drummond, Ossiander, Metcalfe

Nays: None

Absent: Werdal

MOTION PASSED

Tape #10/08/01-3 – Pending Litigation – Proposed MOA Ordinance. The release of this tape of the executive session to discuss pending litigation should be released when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred.

Tape #10/08/01-4 – Pending Litigation – Bank of America Settlement. The release of this tape of the executive session to discuss pending litigation should be released when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred.

D. ADJOURNMENT

The Special Meeting of October 8, 2001, was adjourned by unanimous consent at 6:25 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved