

ANCHORAGE INDEPENDENT BOARD OF EDUCATION

SPECIAL CALLED BOARD MEETING MINUTES

December 5, 2016

- Members Present: Phillip Kash, vice chairperson
Stephanie Robertson
Helen Grace Ryan
Robert Watson
- Members Not Present: Kyle Galloway, chairman (recused himself for conflict of interest)
- Meeting Called to Order: Mr. Kash called the meeting to order.
- Approval of Agenda: Mrs. Robertson moved that the Board approve the agenda.
Mr. Watson seconded the motion and it was passed unanimously.
- Closed Session: Mr. Watson moved that the board go into closed session by KRS 61.810 (1) (c) for the following:
- A. Discussion of proposed or pending litigation against or on behalf of the public agency.
- Dr. Ryan seconded the motion and it was passed unanimously.
- Open Session: Mr. Watson moved that the board reconvene from closed session per KRS 61.810 (1) (c). No action was taken.
Dr. Ryan seconded the motion and it was passed unanimously.
- Adjournment: Mrs. Robertson moved that the Board meeting be adjourned.
Dr. Ryan seconded the motion and it was passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Board of Education.

Chairman of the Board

Secretary to the Board

Treasurer for the Board