

**Anchorage Independent Board of Education
Special Called Board Meeting
Minutes**

March 20, 2017

Members Present: Phillip Kash, Chairman
Robert Watson, Vice Chairman
Wendell Harris
Stephanie Robertson
Helen Grace Ryan

Call to Order: Mr. Kash called the Board Meeting to order.

Approval of Agenda: Mr. Watson moved that the Board approve the agenda.
Dr. Ryan seconded the motion and it passed unanimously.

Special Reports: The Board reviewed the following special reports:

1. District Finance/Budget Report (Mr. Travis)
2. Legislative Update (Ms. Sells)
3. Superintendent's Report (Ms. Ransdell)

Adjournment: Mr. Watson moved that the Board meeting adjourn.
Mrs. Robertson seconded the motion and it passed unanimously.

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

Chairperson of the Board _____

Secretary to the Board _____

Treasurer for the Board _____