

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

March 18, 2019

- Members Present: Phillip Kash, Chairperson
Hannah Barnes
Wendell Harris
- Call to Order: Mr. Kash called the Board Meeting to order.
- Approval Agenda: Mr. Harris moved that the Board approve the agenda.
Mrs. Barnes seconded the motion and it passed unanimously.
- Closed Session: Mrs. Barnes moved that the Board go into closed session for discussion of proposed or pending litigation against or on behalf of the public agency, and including Agency Case Number 1718-10, pursuant to KRS 61.810 (1)(c).
Mr. Harris seconded the motion and it passed unanimously.
- Open Session: Mr. Harris moved that the Board reconvene from closed session for discussion of proposed or pending litigation against or on behalf of the public agency, and including Agency Case Number 1718-10, pursuant to KRS 61.810 (1)(c). No action was taken.
Mrs. Barnes seconded the motion and it passed unanimously.
- Adjournment: Mrs. Barnes moved that the Board meeting adjourn.
Mr. Harris seconded the motion and it passed unanimously.

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

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____