

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING  
Borough Administration Building  
Soldotna, Alaska 99669

January 17, 1997

SCHOOL BOARD MEMBERS: Mrs. Mari-Anne Gross, President  
Mr. Joe Arness, Vice President  
Mrs. Susan Larned, Clerk  
Dr. Nels Anderson, Treasurer  
Mrs. Joyce Fischer, Member  
Mrs. Deborah Germano, Member  
Mrs. Debra Mullins, Member  
Miss Megan Corazza, Student Representative

STAFF PRESENT: Mr. John Dahlgren, Associate Superintendent, Planning,  
Operations, and Technology  
Mr. Thomas Thorpe, Assistant Superintendent, Instruction

OTHERS PRESENT: Mr. Dave Spence Ms. Margaret Moran  
Others present not identified.

CALL TO ORDER: Mrs. Gross called the meeting to order at 1:04 p.m.

ROLL CALL: Mrs. Mari-Anne Gross Present  
Mr. Joe Arness Absent - Excused  
Mrs. Susan Larned Present  
Dr. Nels Anderson Present  
Mrs. Joyce Fischer Present  
Mrs. Deborah Germano Present  
Mrs. Debra Mullins Present  
Miss Megan Corazza Absent - Excused

EXECUTIVE SESSION: At 1:06 p.m., Dr. Anderson moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Germano seconded.  
  
Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 2:22 p.m., Mrs. Fischer moved the executive session be adjourned. Mrs. Germano seconded.

ADJOURN: At 2:23 p.m., Mrs. Germano moved the Special School Board Meeting be adjourned. Mrs. Fischer seconded.  
  
Motion carried unanimously.

Respectfully Submitted,

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Mrs. Mari-Anne Gross, President

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Mrs. Susan Larned, Clerk

The Minutes of January 17, 1997,  
were approved on February 3, 1997,  
as written.