## KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING 148 N. Binkley Street

## Soldotna, AK 99669

February 24, 1999

SCHOOL BOARD MEMBERS:	Mr. Joe Arness, President	
	Mrs. Debra Mullins, Vice President	
	Mrs. Susan Larned, Clerk	
	Ms. Deborah Germano, Treasurer	
	Mrs. Mari-Anne Gross, Member	
	Dr. Nels Anderson, Member	
	Mrs. Sammy Crawford, Member	
	Miss Charise Calvert, Student Representative	
STAFF PRESENT:	Mr. John Dahlgren, Superintendent of Schools	
	Mrs. Sharon Radtke, Assistant Superintendent, Human Resources	
CALL TO ORDER:	Mr. Arness called the meeting to order at 7:01 p.m.	
PLEDGE OF ALLEGIANCE:	Mr. Arness invited the Board to participate in the Pledge of Allegiance.	

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ROLL CALL:	Mr. Joe Arness	Present
	Mrs. Debra Mullins	Present
	Mrs. Susan Larned	Present
	Ms. Deborah Germano	Present/Arrived 7:20 p.m.
	Mrs. Mari-Anne Gross	Present
	Dr. Nels Anderson	Present/Arrived 7:05 p.m.
	Mrs. Sammy Crawford	Present
	Miss Charise Calvert	Absent
APPROVAL OF AGENDA:	The agenda was approved with the deletion of Item 3a., Approval of Superintendent Semi-Finalists.	
EXECUTIVE SESSION:	<ul> <li>At 7:03 p.m., Mrs. Mullins 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. Specifically, the executive session was to review superintendent candidate applications. Mrs. Crawford seconded.</li> <li>Motion carried unanimously.</li> </ul>	
ADJOURN EXECUTIVE SESSION:	At 10:44 p.m., Mrs. Mullins moved the executive session be adjourned. Mrs. Crawford seconded.	
	Motion carried unanimously.	

ADJOURN: At 10:45 p. m., Mrs. Gross moved the School Board Meeting be adjourned. Dr. Anderson seconded.

> Motion carried unanimously.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Susan Larned, Clerk

The Minutes of February 24, 1999, were approved on March 15, 1999 as written.