

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
August 2, 2004
6:30 p.m.

SCHOOL BOARD MEMBERS

Tim Steele, President

Mary Marks
John Steiner

Jeff Friedman
Crystal Kennedy

Macon Roberts
Jake Metcalfe

Carol Comeau, Superintendent

AGENDA

SPECIAL MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, Tim Steele Presiding
- B. ANNOUNCEMENTS
- C. APPROVAL OF AGENDA
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
 1. **Presentation by the Nerland Agency**
- E. SPECIAL ADVISORY REPORTS
 1. Student Advisory Board
 2. Military Delegate
 3. M.E.C.C.
- F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- G. CONSENT AGENDA
 1. ASD Memorandum #4 - **Recommendation For Special Election For School Bonds**
 2. ASD Memorandum #14 - **A Resolution In Support Of A Special Election For Essential School Projects To Be Held Concurrent With The November State General Election**
 3. ASD Memorandum #5 - **Adoption Of The Collective Bargaining Agreement: Public Employees Local 71, 2004-2007**
 4. ASD Memorandum #1 - **Award Of Contract: Vehicle Maintenance Welding Shop Addition**
 5. ASD Memorandum #8 - **Award Of Contract: Hockey Rink Dasher Boards**
 6. ASD Memorandum #2 - **Award Of Contract: Bartlett High School Relocatable Classroom 2004**
 7. ASD Memorandum #13 - **Acceptance Of The Teacher Mentor Grant**
 8. ASD Memorandum #16 - **Acceptance Of Grant Award: State Of Alaska WIA In-School And Out-Of-School Youth Program**
 9. ASD Memorandum #9 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #10 - **Project Status Report**
2. ASD Memorandum #11 - **Conflict Of Interest: Fourth Quarter Report FY 2003-2004**
3. ASD Memorandum #12 - **District Recruitment And Retention Project Evaluation Report For The 2003-2004 School Year**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

K. EXECUTIVE SESSION – (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

L. ADJOURNMENT