

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
August 23, 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

REGULAR 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 Eli Menaker for Anchorage (Downtown) Rotary's Centennial Project:
Anchorage Light Speed Planet Walk**
- 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. Approval of Minutes:
- a. **Special Meeting** - **May 10, 2004** **4:30 p.m.**
b. **Regular Meeting** - **May 10, 2004** **6:30 p.m.**
c. **Special Meeting** - **May 24, 2004** **4:30 p.m.**
d. **Regular Meeting** - **May 24, 2004** **6:30 p.m.**
2. ASD Memorandum #39 - **Letter Of Interest: Lease Consolidation**
3. ASD Memorandum #17 - **2004 Charitable Giving Campaign**
4. ASD Memorandum #6 - **International Baccalaureate Course Approval**
5. ASD Memorandum #15 - **Award Of Contract: Purchase Of Two New End-Dump Trucks**
6. ASD Memorandum #26 - **Acceptance Of Continuation Grant Award: Alaska Community Learning Center – 21st Century Community Learning Center FY 2003**
7. ASD Memorandum #27 - **Acceptance Of Continuation Grant Award: Alaska Community Learning Center – 21st Century Community Learning Center FY 2004**

- 8. ASD Memorandum #28 - **Acceptance Of Grant Award: YWCA Of Anchorage**
- 9. ASD Memorandum #29 - **Alaska Department Of Education And Early Development FY 2006 Grant Applications**
- 10. ASD Memorandum #18 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

- 1. ASD Memorandum #19 - **Fourth Quarter And End Of 2003-2004 School Year Suspensions/Weapons/Expulsion Report**
- 2. ASD Memorandum #20 - **Status Report: Submission Of Discretionary Grants, Fourth Quarter 2003-2004 School Year**
- 3. ASD Memorandum #22 - **Operating Budget Transfers – June Monthly Report FY 2003-2004**
- 4. ASD Memorandum #23 - **Project Status Report**
- 5. ASD Memorandum #24 - **Facility Change Order Report And Completed Projects For the Months Of June And July 2004**
- 6. ASD Memorandum #25 - **Out-Of-District Travel: Fourth Quarter Report FY 2003-2004**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT