

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
September 13, 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. ASD Memorandum #37 - **Wright Group Excellence In Education Award**
  2. ASD Memorandum #41 - **WalMart Teacher Of The Year**
- 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. **Special Meeting** - **June 14, 2004** **4:30 p.m.**
    - c. **Regular Meeting** - **June 14, 2004** **6:30 p.m.**
    - d. **Special Meeting** - **June 19, 2004** **9:30 a.m.**
    - e. **Special Meeting** - **June 28, 2004** **4:30 p.m.**
    - f. **Regular Meeting** - **June 28, 2004** **6:30 p.m.**
  2. ASD Memorandum #48 - **ASD Resolution In Support Of Mayor's Diversity Week  
September 26 – October 3, 2004**
  3. ASD Memorandum #46 - **Recommendation To Reinstate CUBE Membership In National  
School Boards Association**
  4. ASD Memorandum #38 - **Award Of Contract: Mitsubishi Projectors And Replacement Bulbs**
  5. ASD Memorandum #36 - **Acceptance Of Grant Award: Fund For Improvement Of Education**

6. ASD Memorandum #40 - **Acceptance Of Continuation Grant Award: Project MIR: Mission Is Russian**
7. ASD Memorandum #44 - **Acceptance Of Continuation Grant Award: HIV Prevention RARE-T**
8. ASD Memorandum #47 - **Alaska Association Of School Boards Core Resolutions**
9. ASD Memorandum #31 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #21 - **School Business Partnership Report, 2003-2004**
2. ASD Memorandum #32 - **Project Status Report**
3. ASD Memorandum #34 - **First Week Of School Enrollment Update**
4. ASD Memorandum #42 - **Summer School Report**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT