

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
September 27, 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. SPECIAL ADVISORY REPORTS
 1. Student Advisory Board
 2. Military Delegate
 3. M.E.C.C.
- E. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- F. CONSENT AGENDA
 1. Approval of Minutes:
 - a. **Special Meeting** - **August 2, 2004** **4:30 p.m.**
 - b. **Special Meeting** - **August 2, 2004** **6:30 p.m.**
 - c. **Special Meeting** - **August 16, 2004** **4:00 p.m.**
 - d. **Special Meeting** - **August 23, 2004** **4:30 p.m.**
 - e. **Regular Meeting** - **August 23, 2004** **6:30 p.m.**
 2. ASD Memorandum #30 - **School Board Policy Revisions: Section 350 - Recognition Of Religious Beliefs And Customs And Section 351.1 – Observance Of Religious Holidays (First Reading)**
 3. ASD Memorandum #7 - **Aquarian Charter School Changes**
 4. ASD Memorandum #50 - **Personnel Report**
- G. SUPERINTENDENT'S REPORT
 1. ASD Memorandum #51 - **Enrollment Status Update For FY 2004-2005**
 2. ASD Memorandum #52 - **Profile Of Performance 2003-2004**

3. ASD Memorandum #45 - **Semi-Annual Report Of Professional/Consultant Services
On Contracts Over \$10,000**
4. ASD Memorandum #3 - **Campbell Elementary School Restroom Renovations- Emergency
Procurement**
5. ASD Memorandum #53 - **Facility Change Order Report And Completed Projects For The
Month Of August 2004**
6. ASD Memorandum #54 - **Project Status Report**

H. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

I. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

K. ADJOURNMENT