

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
October 11, 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. MUSICAL PERFORMANCE
1. **East High String Quartet**
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #55 - **ML&P Safety Supplies Donation**
2. ASD Memorandum #56 - **REMAX Office Furniture Donation**
3. ASD Memorandum #63 - **Pollution Reduction Devices**
4. ASD Memorandum #85 - **After School Ambassador For Alaska**
- F. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
2. Military Delegate
3. M.E.C.C.
- G. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- H. CONSENT AGENDA
1. ASD Memorandum #57 - **Resolution For Affordable Housing**
2. ASD Memorandum #84 - **Resolution In Support Of Keeping The Lights On After School – October 14, 2004**
3. ASD Memorandum #66 - **Resolution for School Bus Safety Week**
4. ASD Memorandum #49 - **Comprehensive Annual Financial Report**
5. ASD Memorandum #30 - **School Board Policy Revision: Section 350 – Recognition Of Religious Beliefs And Customs (Second Reading)**
6. ASD Memorandum #65 - **School Board Goals FY 2004-2005**

7. ASD Memorandum #86 - **AASB Board Of Directors Nomination**
8. ASD Memorandum #87 - **Outstanding AASB School Board Award**
9. ASD Memorandum #83 - **Sale Of Surplus Property**
10. ASD Memorandum #68 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum #33 - **FY 2005-2006 Budget Development Process**
2. ASD Memorandum #70 - **Project Status Report**
3. ASD Memorandum #71 - **Enrollment Status Update: September 30, 2004**
4. ASD Memorandum #72 - **21st Century Community Learning Center 2003-2004 Year End Report**
5. ASD Memorandum #73 - **Treasurer's Report/Financial Recap: August 31, 2004**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT