

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
October 25, 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. **CIRI Presentation**
 - 2. ASD Memorandum #59 - **2004 H.U.G.S.S. And Coats For Kids**
- 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 #92 - **New Eagle River Area High School Name**
 - 2. ASD Memorandum #65 - **School Board Goals FY 2004-2005**
 - 3. ASD Memorandum #67 - **2005 Legislative Priorities**
 - 4. ASD Memorandum #58 - **Approval Of Change Order: Airport Heights Elementary School Windows And Siding Project**
 - 5. ASD Memorandum #43 - **Award Of Contract: Type C Diesel School Buses**
 - 6. ASD Memorandum #89 - **Approval of Change Order: Bartlett High School Renewal Phase 2**
 - 7. ASD Memorandum #91 - **Acceptance Of Continuation Grant Award: Reading Is FUNDamental, Inc.**
 - 8. ASD Memorandum #93 - **Acceptance Of Grant Award: Interlibrary Cooperation Grant For West High School**
 - 9. ASD Memorandum #74 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #77 - **Conflict Of Interest: First Quarter Report FY 2004-2005**
2. ASD Memorandum#78 - **Facility Change Order Report And Completed Projects For The Month Of September 2004**
3. ASD Memorandum #79 - **Project Status Report**
4. ASD Memorandum #80 - **Treasurer's Report/Financial Recap September 30, 2004**
5. ASD Memorandum #81 - **Operating Budget Transfers – September Monthly Report FY 2004-2005**
6. ASD Memorandum #82 - **Out-Of-District Travel – First Quarter Report FY 2004-2005**
7. ASD Memorandum #60 - **Bartlett High School Phase II One Percent For Art**
8. ASD Memorandum #61 - **Wendler Middle School Renovation One Percent For Art**
9. ASD Memorandum #90 - **Assessment Calendar For 2004-2005 School Year**
10. ASD Memorandum #35 - **Six Year Instructional Plan Update**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT