

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
November 15, 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

SPECIAL 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 #64 - **Alaska Middle School Principal Of The Year**
  2. ASD Memorandum #62 - **National Young Leader**
  3. Presentation - **State Height and Weight Study**
- 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** - **September 13, 2004 4:30 p.m.**
    - b. **Regular Meeting** - **September 13, 2004 6:30 p.m.**
    - c. **Special Meeting** - **September 16, 2004 4:15 p.m.**
    - d. **Special Meeting** - **September 27, 2004 4:30 p.m.**
    - e. **Regular Meeting** - **September 27, 2004 6:30 p.m.**
  2. ASD Memorandum #117 - **Adoption Of Tentative Agreement: Anchorage Principals' Association 2004-2007**
  3. ASD Memorandum #100 - **A Resolution In Support Of Principal Appreciation Day, November 19, 2004**
  4. ASD Memorandum #97 - **Resolution For American Education Week And All School Employees**
  5. ASD Memorandum #95 - **FY 2005-2006 Financial Planning**

6. ASD Memorandum #88 - **Appropriation Of State Of Alaska Legislative Grant Funds Senate Bill 283**
7. ASD Memorandum #111 - **Acceptance Of Grant Award: Alaska Railroad Summer Youth Employment Program 2005**
8. ASD Memorandum #112 - **Acceptance of Grant Award: Fund for the Improvement of Education Earmark Grant**
9. ASD Memorandum #113 - **Acceptance of Continuation Grant Award: Title II D Enhancing Education Through Technology**
10. ASD Memorandum #114 - **Acceptance of Continuation Contract Agreement: The Association of Alaska School Boards for the Alaska Initiative for Community Engagement**
11. ASD Memorandum #96 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #94 - **Project Status Report**
2. ASD Memorandum #72 - **21<sup>st</sup> Century Community Learning Center 2003-2004 Year End Report**
3. ASD Memorandum #76 - **Class Size Report 2004-2005**
4. ASD Memorandum #99 - **Smaller Learning Communities Update**
5. ASD Memorandum #98 - **Status Report: Submission Of Discretionary Grants, First Quarter 2004-2005 School Year**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT