

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd
Board Room

Monday
November 22, 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. MUSICAL PERFORMANCE
 - 1. **The Sand Lake Orff Ensemble**
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
 - 1. ASD Memorandum #107 - **Crayola Dream-Makers Recipients**
 - 2. Middle School Presentation - **Aggressors, Victims and Bystanders**
- 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 #130 - **Acceptance Of Grant Award: Crossroads Smart Families Initiative**
 - 2. ASD Memorandum #108 - **Award Of Contract: Chugiak High School Library Roof Repairs**
 - 3. ASD Memorandum #109 - **Award Of Contract: Steller School Roof Upgrades**
 - 4. ASD Memorandum #116 - **Award of Contract: Frozen Potato Products**
 - 5. ASD Memorandum #105 - **Personnel Report**
- I. SUPERINTENDENT'S REPORT
 - 1. ASD Memorandum #101 - **Facility Change Order Report And Completed Projects For The Month Of October**
 - 2. ASD Memorandum #103 - **End-Of-Month Membership Summary For October 31, 2004**

3. ASD Memorandum #102 - **Operating Budget Transfers – October Monthly Report
FY 2004-2005**

4. ASD Memorandum #104 - **Treasurer's Report/Financial Recap: October 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