

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
December 13, 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 PRESENTATION
1. **Kincaid Choir**
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #126 - **2004 National Teacher Certification Recipients**
2. ASD Memorandum #127 - **Outstanding Youth In Philanthropy**
3. ASD Memorandum #128 - **Project Citizen Award Recipients**
4. ASD Memorandum #129 - **Milken National Educator Award**
- 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. Approval of Minutes:
- a. **Special Meeting** - **October 11, 2004 4:30 p.m.**
- b. **Regular Meeting** - **October 11, 2004 6:30 p.m.**
- c. **Special Meeting** - **October 25, 2004 4:30 p.m.**
- d. **Regular Meeting** - **October 25, 2004 6:30 p.m.**
2. ASD Memorandum #134 - **Superintendent's Evaluation And Contract Change**
3. ASD Memorandum #131 - **Approval Of School Calendar 2005-2006**

4. ASD Memorandum #119 - **Anchorage School District Improvement Plan**
5. ASD Memorandum #137 - **Recommended Core Literacy Program**
6. ASD Memorandum #136 - **Acceptance Of Grant Award: Alaska Community Learning Center Technical Assistance – 21st Century Community Learning Centers**
7. ASD Memorandum #138 - **Acceptance Of Grant Award: Department Of Education And Early Development/Teaching And Learning Support For Web-Based IEP System**
8. ASD Memorandum #140 - **Acceptance of Grant Award: Manning Family Foundation**
9. ASD Memorandum #115 - **Alternative Program Proposal: World Discovery Seminar Program At Chugiak High School**
10. ASD Memorandum #132 - **Award Of Contract: Huffman Elementary School Fire Alarm; IMC & Art Room Lighting Replacement**
11. ASD Memorandum #142 - **Village Charter School Proposal**
12. ASD Memorandum #118 - **Approval Of Lease For Consolidated Administrative Space**
13. ASD Memorandum #120 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum #121 - **First Quarter Parent/Teacher Conference Report 2004-2005**
2. ASD Memorandum #122 - **First Quarter Suspension/Expulsion Report 2004-2005**
3. ASD Memorandum #133 - **2004-2005 Ethnicity Report**
4. ASD Memorandum #123 - **2004 Diversity Plan**
5. ASD Memorandum #124 - **Project Status Report**
6. ASD Memorandum #125 - **Update On Emergency Preparedness**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT