

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Wednesday
December 15, 2004
8:00 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. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- E. CONSENT AGENDA
 - 1. ASD Memorandum #142 - **Village Charter School Proposal**
 - 2. ASD Memorandum #143 - **Recommendation For Termination Of Village Charter School Contract**
- F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS
- G. COMMUNICATIONS & SCHOOL BOARD COMMENTS
- H. EXECUTIVE SESSION – (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)
- I. ADJOURNMENT