

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
January 10, 2005
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. South High School Chorus
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #139 - **Terry Higley K-12 Teacher 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. **Regular Meeting** - **October 11, 2004 6:30 p.m.**
 - b. **Special Meeting** - **November 15, 2004 4:30 p.m.**
 - c. **Special Meeting** - **November 15, 2004 6:30 p.m.**
 - d. **Special Meeting** - **November 22, 2004 4:30 p.m.**
 - e. **Regular Meeting** - **November 22, 2004 6:30 p.m.**
 - f. **Special Meeting** - **December 2, 2004 9:30 a.m.**
 2. ASD Memorandum #159 - **Recommendation On Waldorf Public Charter School**
 3. ASD Memorandum #141 - **Award Of Contract: Bartlett High School Renewal Phase 2C Administration And Classroom Renovation**
 4. ASD Memorandum #144 - **Award Of Contract: Emergency Supplies**
 5. ASD Memorandum #163 - **Renewal Of Contract: Zero Balance Banking Services**
 6. ASD Memorandum #145 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum #147 - **End-Of-Month Membership Summary For November 30, 2004**
2. ASD Memorandum #148 - **Facility Change Order Report And Completed Projects For The Month Of November 2004**
3. ASD Memorandum #149 - **Project Status Report**
4. ASD Memorandum #150 - **Operating Budget Transfers November Monthly Report FY 2004-2005**
5. ASD Memorandum #146 - **Treasurer's Report/Financial Recap: November 30, 2004**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT