

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
January 24, 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. ANNOUNCEMENTS
- C. APPROVAL OF AGENDA
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #135 - **Bare Necessities Campaign Success**
- 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. **Regular Meeting** - **October 11, 2004 6:30 p.m.**  
b. **Special Meeting** - **December 13, 2004 4:30 p.m.**  
c. **Regular Meeting** - **December 13, 2004 6:30 p.m.**  
d. **Special Meeting** - **December 15, 2004 8:00 p.m.**
2. ASD Memorandum #160 - **Revision Of School Board Policy Section 333: Charter Schools (First Reading)**
3. ASD Memorandum #166 - **FY 2004-2005 Budget Revision To Local/State/Federal Projects Fund**
4. ASD Memorandum #164 - **Professional Services Selection For Tudor Elementary School Upgrades**
5. ASD memorandum #165 - **Acceptance Of Grant Award: Carl Perkins**
6. ASD Memorandum #151 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #155 - **Facility Contract Modification Report And Completed Projects For The Month Of December 2004**
2. ASD Memorandum #157 - **Project Status Report**
3. ASD Memorandum #156 - **End-Of-Month Membership Summary For December 2004**
4. ASD Memorandum #158 - **Semi-Annual Report On Professional/Consultant Services On Contracts Over \$10,000**
5. ASD Memorandum #152 - **Out-Of-District Travel – Second Quarter Report FY 2004-2005**
6. ASD Memorandum #154 - **Operating Budget Transfers – December Monthly Report FY 2004-2005**
7. ASD Memorandum #153 - **Treasurer's Report/Financial Recap: December 31, 2004**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT