

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Wednesday  
February 2, 2005  
5:00 p.m.

SCHOOL BOARD MEMBERS

Tim Steele, President

Mary Marks  
John Steiner

Jake Metcalfe  
Crystal Kennedy

Macon Roberts  
Jeff Friedman

Carol Comeau, Superintendent

AGENDA

SPECIAL MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER/ROLL CALL – Tim Steele Presiding
- B. SCHOOL BOARD COMMENTS
- C. CONSENT AGENDA
  - 1. ASD Memorandum #162 - **FY 2005-2006 Proposed Financial Plan (Second Reading)**
- D. EXECUTIVE SESSION – (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)
- E. ADJOURNMENT