

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
February 7, 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

SPECIAL 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 #195 - **WordMasters Challenge Award Winner**
 2. ASD Memorandum #200 - **David Wilkinson's Selection To The United States Senate Youth Program**
- 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. **Special Meeting** - **January 10, 2005 4:30 p.m.**
 - b. **Regular Meeting** - **January 10, 2005 6:30 p.m.**
 2. ASD Memorandum #173 - **Resolution In Support Of Kroc Foundation Grant And Subsequent Sale Of Three (3) Acres Of ASD Land**
 3. ASD Memorandum #172 - **Resolution Honoring Elizabeth Peratrovich Day, February 16, 2005**
 4. ASD Memorandum #177 - **Resolution In Support Of Increased Funding Of The Alaska Public School Funding Formula**
 5. ASD Memorandum #160 - **Revision Of School Board Policy Section 333: Charter Schools (Second Reading)**
 6. ASD Memorandum #199 - **Approval of School Board Out-Of-State Travel 2004-2005**

7. ASD Memorandum #192 - **Summer School Enrichment Proposal 2005**
8. ASD Memorandum #201 - **Arab World Studies Notebook**
9. ASD Memorandum #193 - **Acceptance Of Grant Awards: Best Buy TE@CH Grants**
10. ASD Memorandum #167 - **Professional Services Selection: Electrical Upgrade Design At Eight Secondary Schools**
11. ASD Memorandum #171 - **Approval Of Budget For Consolidation Of Support Staff To 5530 East Northern Lights Blvd.**
12. ASD Memorandum #170 - **Sale Of Surplus Property**
13. ASD Memorandum #169 - **Award Of Contract: East High School - Full Stage Acoustical Shell**
14. ASD Memorandum #168 - **Award Of Contract: Term Contract For Special Inspection Services**
15. ASD Memorandum #174 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #175 - **Conflict Of Interest – Second Quarter Report FY 2004-2005**
2. ASD Memorandum #176 - **Project Status Report**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT