

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
February 28, 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. Scenic Park Elementary Choir
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- 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 24, 2005 4:30 p.m.**
 - b. **Regular Meeting** - **January 24, 2005 6:30 p.m.**
 - c. **Special Meeting** - **January 27, 2005 5:00 p.m.**
 - d. **Special Meeting** - **February 2, 2005 5:00 p.m.**
 2. ASD Memorandum #179 - **Award Of Contract: Hanshew Middle School Fire & Security Replacement**
 3. ASD Memorandum #194 - **Award Of Contract: Point Of Sale Software (This memorandum will be rescheduled to March 7, 2005)**
 4. ASD Memorandum #197 - **Acceptance Of Grant Award: Cook Inlet Regional Incorporated**
 5. ASD Memorandum #198 - **Prior Approval: Indian Education Continuation Grant Application For 2005-2006**
 6. ASD Memorandum #191 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #185 - **Operating Budget Transfers – January Monthly Report FY 2004-2005**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT