

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
March 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. MUSICAL PRESENTATION
1. **Goldenview String Honors Ensemble**
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #203 - **Wells Fargo Recognition**
2. ASD Memorandum #234 - **Logo Design Recognition**
- 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. **Special Meeting January 27, 2005 4:15 p.m.**
2. ASD Memorandum #210 - **School Board Policy Revision Section 725.131(j):
Purchasing/Contracting - Exempt (First Reading)**
3. ASD Memorandum #180 - **Award Of Contract: Gladys Wood Elementary Fire Protection**
4. ASD Memorandum #181 - **Award Of Contract: Eagle River Elementary Roof, Structural And
Sprinkler Upgrades**
5. ASD Memorandum #194 - **Award Of Contract: Point Of Sale Software**
6. ASD Memorandum #189 - **Six-Year Capital Improvement Plan Analysis And Recommendations:
July 1, 2005 – June 30, 2011**

- 7. ASD Memorandum #211 - **Approval Of Funding For Capital Projects Using Interest Earnings And Redirected Balances**
- 8. ASD Memorandum #229 - **Acceptance Of Grant Award: Department Of Education & Early Development Set For Life Grant**
- 9. ASD Memorandum #188 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

- 1. ASD Memorandum #190 - **Status Report: Submission Of Discretionary Grants, Second Quarter 2004-2005 School Year**
- 2. ASD Memorandum #184 - **End-Of-Month Membership Summary For January 31, 2005**
- 3. ASD Memorandum #186 - **Facility Change Order Report And Completed Projects For The Month Of January 2005**
- 4. ASD Memorandum #187 - **Project Status Report**
- 5. ASD Memorandum #183 - **Treasurer's Report/Financial Recap: January 31, 2005**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT