

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
March 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. ANNOUNCEMENTS
- C. APPROVAL OF AGENDA
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #238 - **2005 Alaska School Psychologist Of The Year**
  2. ASD Memorandum #239 - **Alaska VFW Citizenship Education Teacher Award**
  3. ASD Memorandum #246 - **Alaska Airlines Donation**
  4. Presentation – **Middle School High Five Literacy Initiative**
- 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. ASD Memorandum #253 - **A Resolution In Support Of The Week Of The Young Child – April 3-9, 2005**
  2. ASD Memorandum #210 - **School Board Policy Revision Section 725.131(j): Purchasing/Contracting - Exempt (Second Reading)**
  3. ASD Memorandum #212 - **Gruening Middle School Boundaries (First Reading)**
  4. ASD Memorandum #213 - **Controversial Issues Recommendation: The House Of The Spirits**
  5. ASD Memorandum #245 - **Acceptance Of Grant Award: State Of Alaska Department Of Education And Early Development Youth Risk Behavior Survey Implementation Grant**
  6. ASD Memorandum #178 - **Acceptance Of Grant Award: Abbott Loop Elementary School Learn And Serve Grant**

7. ASD Memorandum #196 - **Award Of Contract: Service High School Renewal Project Phase 2B**
8. ASD Memorandum #205 - **Award Of Contract: Bayshore Site Improvements**
9. ASD Memorandum #206 - **Award Of Contract: Ursa Major Elementary School Window Replacement**
10. ASD Memorandum #207 - **Award Of Contract: College Gate Elementary School Mechanical Upgrade**
11. ASD Memorandum #214 - **Award Of Contract: East High School And Chinook Elementary School Hockey Rinks Installation**
12. ASD Memorandum #215 - **Award Of Contract: West High School Power And Data Upgrades**
13. ASD Memorandum #216 - **Award Of Contract: Bayshore Elementary School Lighting And Sprinkler Upgrades**
14. ASD Memorandum #202 - **Award Of Contract: Service High School Fume Hood Modifications**
15. ASD Memorandum #228 - **Renewal Of Contract: Independent Audit Of School District's Financial Records**
16. ASD Memorandum #209 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #204 - **Report Of Emergency Procurement: Fire Lake Boiler Replacement**
2. ASD Memorandum #254 - **Project Status Report**
3. ASD Memorandum #182 - **Second Quarter Suspension/Weapons/Expulsion Report 2004-2005**
4. ASD Memorandum #217 - **Operating Budget Transfers – February Monthly Report FY 2004-2005**
5. ASD Memorandum #218 - **Treasurer's Report/Financial Recap: February 28, 2005**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT