

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
April 11, 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. **Goldenview Middle School Choir**
- C. ANNOUNCEMENTS
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #208 - **Denali Award Recipients – Winter 2005**
2. ASD Memorandum #255 - **2004 Student Library Bookmark Winners**
3. ASD Memorandum #267 - **Recognition For USKH Outstanding Design Award - Dimond High School**
- 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** - **February 7, 2005 4:30 p.m.**
- b. **Special Meeting** - **February 7, 2005 6:30 p.m.**
- c. **Special Meeting** - **February 28, 2005 4:30 p.m.**
- d. **Regular Meeting** - **February 28, 2005 6:30 p.m.**
2. ASD Memorandum #213 - **Reconsideration of Voting Procedures For The Controversial Issues Recommendation: The House Of The Spirits (March 28, 2005 School Board meeting)**
3. ASD Memorandum #219 - **Resolution In Support Of Administrative Professionals Day April 23, 2005**

4. ASD Memorandum #227 - **Resolution Regarding Potential Changes To The Public Employees Retirement System (PERS) And The Teachers Retirement System (TRS) And Funding Of K-12 Education**
5. ASD Memorandum #240 - **Prior Approval: Alaska State School For Deaf And Hard Of Hearing**
6. ASD Memorandum #241 - **Prior Approval: Title VI-B Individuals With Disabilities Education Entitlement And Preschool Disabled Incentive**
7. ASD Memorandum #231 - **Approval Of Pilot Course: Public Safety And Security**
8. ASD Memorandum #265 - **Acceptance Of Grant Award: Fred Meyer Stores**
9. ASD Memorandum #138 - **Acceptance Of Grant Award: Department Of Education And Early Development/Teaching And Learning Support For Web-Based IEP System**
10. ASD Memorandum #236 - **Award Of Contract: Miscellaneous School Supplies**
11. ASD Memorandum #235 - **Award Of Contract: East Anchorage High School Renovation Project, Phase 4A South Academic Area And Library**
12. ASD Memorandum #237 - **Award Of Contract: School Furniture**
13. ASD Memorandum #232 - **Award Of Contract: Muldoon Area Middle School**
14. ASD Memorandum #230 - **Award Of Contract: Playground Surface Material**
15. ASD Memorandum #242 - **Award Of Contract: Elmendorf Schools Boiler Installations**
16. ASD Memorandum #244 - **Award Of Contract: Purchase Of Standby Generators**
17. ASD Memorandum #249 - **Award Of Contract: Airport Heights Elementary School Window And Siding Upgrades**
18. ASD Memorandum #221 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum #222 - **Facility Contract Modification Report And Completed Projects For The Month Of February 2005**
2. ASD Memorandum #223 - **End-Of-Month Membership Summary For February 28, 2005**
3. ASD Memorandum #224 - **Project Status Report**
4. ASD Memorandum #247 - **Dimond High School - One Percent For Art**
5. ASD Memorandum #248 - **Eagle River High School - One Percent For Art**
6. ASD Memorandum #233 - **Conflict Of Interest - Third Quarter Report FY 2004-2005**
7. ASD Memorandum #225 - **Assessment Calendar For 2005-2006 School Year**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT