

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
May 9, 2005
6:30 p.m.

SCHOOL BOARD MEMBERS

Jeff Friedman, President

Crystal Kennedy
Tim Steele

John Steiner
Mary Marks

Macon Roberts
Jake Metcalfe

Carol Comeau, Superintendent

AGENDA

REGULAR MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, Jeff Friedman Presiding
- B. MUSICAL PERFORMANCE
1. **Lake Hood Elementary School Chorus**
- C. APPROVAL OF AGENDA
- D. ANNOUNCEMENTS
- E. SUMMARY OF 2004-2005 YEAR, Tim Steele Presiding
- F. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #263 - **Pioneers Of Alaska Book Donation**
2. ASD Memorandum #266 - **Recognition Of High School Career Resource Advisors**
3. ASD Memorandum #285 - **Northwest District Dance Educator Of The Year**
4. ASD Memorandum #286 - **2005 Alaska School Nurse Of The Year**
5. **Presentation: Alaska Committee For Employer Support Of The Guard And Reserve 2004 Pro Patria Award**
6. **Presentation: Principal/Teacher Mentoring Program**
- G. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
2. Military Delegate
3. M.E.C.C.
- H. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- I. CONSENT AGENDA
1. Approval of Minutes:
- a. **Special Meeting** - **March 7, 2005 4:30 p.m.**
- b. **Regular Meeting** - **March 7, 2005 6:30 p.m.**
- c. **Jt. School Board/Planning/Zoning** - **April 7, 2005 5:30 p.m.**

2. ASD Memorandum #256 - **Resolution Designating May 11, 2005 As National School Nurse's Day**
3. ASD Memorandum #269 - **School Calendar 2006-2008**
 - **Presentation: First Place Citywide Project Citizen School Calendar Proposal (Goldenview, Central, And Romig)**
4. ASD Memorandum #264 - **Adoption Of Diversity Plan**
5. ASD Memorandum #243 - **Revision To School Board Policy: Section 450 – Student Rights And Responsibilities (First Reading)**
6. ASD Memorandum #300 - **Seventh And Eighth Grade Social Studies Curriculum And Textbooks Adoption**
7. ASD Memorandum #252 - **Award Of Contract: Tudor Elementary School Building Upgrades**
8. ASD Memorandum #251 - **Award Of Contract: West High School IMC Roof Upgrades**
9. ASD Memorandum #220 - **Award Of Contract: Four School HVAC Upgrades (Bear Valley, Klatt, Ravenwood, And Spring Hill)**
10. ASD Memorandum #268 - **Award Of Contract: Mountain View HVAC, Sprinkler And Electrical Upgrade**
11. ASD Memorandum #226 - **Sale Of Surplus Property**
12. ASD Memorandum #261 - **Personnel Report**

J. SUPERINTENDENT'S REPORT

1. ASD Memorandum #272 - **Project Status Report**
2. ASD Memorandum #273 - **Facility Change Order Report And Completed Projects For The Month Of March 2005**
3. ASD Memorandum #257 - **Status Report: Submission Of Discretionary Grants, Third Quarter 2004-2005 School Year**
4. ASD Memorandum #260 - **End-Of-Month Membership Summary For March 2005**
5. ASD Memorandum #258 - **Out-Of-District Travel – Third Quarter Report FY 2004-2005**
6. ASD Memorandum #259 - **Operating Budget Transfers – March Monthly Report FY 2004-2005**
7. ASD Memorandum #262 - **Treasurer's Report/Financial Recap March**

K. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

L. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

N. ADJOURNMENT