

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
May 23, 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. APPROVAL OF AGENDA
- C. ANNOUNCEMENTS
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #289 - **Presidential Excellence Award for Math & Science**
 2. ASD Memorandum #295 - **Pencils Full Of Stars**
 3. ASD Memorandum #304 - **Healthy Futures/Heart Run**
 4. ASD Memorandum #305 - **Discover Card Tribute Award Scholarship Recipients**
 5. ASD Memorandum #306 - **Spirit Of Youth Awards**
 6. **Presentation: Healthy Futures Challenge**
 7. **Presentation: Rural Exchange Program To Chevak – Central Students**
- 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** - **March 28, 2005** **4:30 p.m.**
 - b. **Regular Meeting** - **March 28, 2005** **6:30 p.m.**
 - c. **Special Meeting** - **April 11, 2005** **4:30 p.m.**
 - d. **Regular Meeting** - **April 11, 2005** **6:30 p.m.**
 - e. **Special Meeting** - **April 21, 2005** **12:00 p.m.**
 2. ASD Memorandum #274 - **2005-2006 Hazardous Transportation Recommendations**

3. ASD Memorandum #243 - **Revision To School Board: Section 450 – Student Rights And Responsibilities (Second Reading)**
4. ASD Memorandum #299 - **Acceptance Of Grant Award: Project Appeal (Advanced Placement For Every Able Learner)**
5. ASD Memorandum #284 - **Award/Renewal Of Health Insurance Contracts And Change Of Provider**
6. ASD Memorandum #275 - **Award Of Contract: King Career Center Heating Piping Revisions**
7. ASD Memorandum #283 - **Award Of Contract: Chester Valley Elementary School Roof Upgrades**
8. ASD Memorandum #287 - **Award Of Contract: East Anchorage High School Renovation Project Phase 4A, Site Work Improvements**
9. ASD Memorandum #292 - **Award Of Contract: Yosemite Drive Turn Lane Improvements At Veterans Parkway**
10. ASD Memorandum #298 - **Award Of Contract: Chugiak Elementary School Mechanical Upgrades**
11. ASD Memorandum #291 - **Award Of Contract: Dimond High School Replacement Phase 2 - Demolition, Traffic Safety Upgrades**
12. ASD Memorandum #310 - **Request For Budget Adjustment For Two Safety Vehicles**
13. ASD Memorandum #276 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #277 - **Third Quarter Parent/Teacher Conference Report 2004-2005**
2. ASD Memorandum #278 - **Third Quarter Suspension/Weapons/Expulsion Report 2004-2005**
3. ASD Memorandum #293 - **Service High School Freshman Academy**
4. ASD Memorandum #279 - **Project Status Report**
5. ASD Memorandum #280 - **End-Of-Month Membership Report For April 2005**
6. ASD Memorandum #281 - **Operating Budget Transfers – April Monthly Report FY 2004-2005**
7. ASD Memorandum #282 - **Treasurer's Report/Financial Recap: April 30, 2005**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT