

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
June 13, 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. **BP Teachers Of Excellence**
 - 2. ASD Memorandum #312 - **Certificate Of Achievement For Excellence In Financial Reporting**
 - 3. ASD Memorandum #331 - **NEA-Saturn/UAW Partnership Award**
- 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 #315 - **Resolution: Mayor's Task Force On Obesity And Health**
 - 2. ASD Memorandum #316 - **No Child Left Behind Federal Programs Consolidated Project Application For 2005-2006**
 - 3. ASD Memorandum #317 - **Approval Of Partial Waiver For Rentals Fees - YMCA**
 - 4. ASD Memorandum #308 - **Prior Approval Of Discretionary Grant: Emergency Response And Crisis Management Grant**
 - 5. ASD Memorandum #332 - **Acceptance Of Contract: Alaska Partnership For Teacher Enhancement**
 - 6. ASD Memorandum #314 - **Precalculus And AP Calculus Textbook And Materials Adoption**
 - 7. ASD Memorandum #336 - **Sixth Grade Music Adoption**

8. ASD Memorandum #313 - **Award Of Contract: Multi School Concrete Slabs And Emergency Tanks**
9. ASD Memorandum #294 - **Award Of Contract: Wonder Park Lighting Upgrade**
10. ASD Memorandum #297 - **Award Of Contract: South Anchorage High School Graffiti Sealant**
11. ASD Memorandum #302 - **Award Of Contract: Food Staples**
12. ASD Memorandum #303 - **Award Of Contract: Frozen Food Products**
13. ASD Memorandum #301 - **Approval Of Change Order: East High School Renewal Phase 3**
14. ASD Memorandum #271 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #318 - **Annual Review/End-Of-Year Report For FY 2004-2005 Highland Tech Charter School**
2. ASD Memorandum #319 - **Annual Review/End-Of-Year Report For FY 2004-2005 Family Partnership Charter School**
3. ASD Memorandum #320 - **Annual Review/End-Of-Year Report For FY 2004-2005 Frontier Charter School**
4. ASD Memorandum #321 - **Annual Review/End-Of-Year Report For FY 2004-2005 Aquarian Charter School**
5. ASD Memorandum #322 - **Project Status Report**
6. ASD Memorandum #323 - **Facility Change Order And Completed Projects Report For The Month Of April 2005**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT