

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
June 27, 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
1. ASD Memorandum #290 - **ASAA Lifetime Achievement Award Nominee-Dick Mize**
- 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. <b>Special Meeting</b> | <b>May 2, 2005</b>  | <b>5:00 p.m.</b>  |
| b. <b>Special Meeting</b> | <b>May 9, 2005</b>  | <b>4:30 p.m.</b>  |
| c. <b>Regular Meeting</b> | <b>May 9, 2005</b>  | <b>6:30 p.m.</b>  |
| d. <b>Special Meeting</b> | <b>May 23, 2005</b> | <b>4:30 p.m.</b>  |
| e. <b>Regular Meeting</b> | <b>May 23, 2005</b> | <b>6:30 p.m.</b>  |
| f. <b>Special Meeting</b> | <b>June 4, 2005</b> | <b>11:00 a.m.</b> |
2. ASD Memorandum #338 - **FY 2005-2006 Financial Plan Adjustments**
3. ASD Memorandum #307 - **Approval of Additional Six-Year Instructional Plans**
4. ASD Memorandum #339 - **Acceptance Of Grant Award: Following The Leaders**
5. ASD Memorandum #340 - **Acceptance Of Grant Award: Catholic Social Services Refugee Assistance Project**
6. ASD Memorandum #341 - **Acceptance Of Grant Award: Bureau Of Land Management To ASD For Gaining Experience In Governmental Careers**

7. ASD Memorandum #345 - **Award of Contract: Southeast Regional Resource Center (SERRC) Project Appeal Grant**
8. ASD Memorandum #324 - **Award Of Contract: Xerographic Paper**
9. ASD Memorandum #335 - **Award Of Contract: Clark Middle School Roof Repairs**
10. ASD Memorandum #288 - **Award Of Contract: East Anchorage High School Renovation Project Phase 4A Standby Generator**
11. ASD Memorandum #270 - **Award Of Contract: Food Service Expendable Supplies**
12. ASD Memorandum #296 - **Award Of Contract: South Anchorage High School Site Drainage Improvements**
13. ASD Memorandum #334 - **Approval Of The Schematic Design For The East Anchorage High School Renovation Project, Phase 4B1**
14. ASD Memorandum #311 - **Request For Student Nutrition Budget Adjustment**
15. ASD Memorandum #337 - **Budget Adjustments To General Fund For FY 2004-2005**
16. ASD Memorandum #325 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #309 - **Evaluation Of The District Improvement Plan**
2. ASD Memorandum #333 - **Update On Indian Education Program**
3. ASD Memorandum #326 - **Project Status Report**
4. ASD Memorandum #327 - **Facility Change Order And Completed Projects Report For The Month Of May 2005**
5. ASD Memorandum #328 - **End-Of-Year Membership Summary For FY 2004-2005**
6. ASD Memorandum #329 - **Operating Budget Transfers – May Monthly Report FY 2004-2005**
7. ASD Memorandum #330 - **Treasurer's Report/Financial Recap: May 31, 2005**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT