

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Monday  
October 24, 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 # 73 - Recognition for 2005 H.U.G.S.S. and Coats for Kids
  2. ASD Memorandum # 46 - East High School - Personalizing Education
- E. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
  2. Military Delegate
  3. M.E.C.C.
- F. PUBLIC TESTIMONY
1. Public Testimony regarding upcoming negotiations – Teamsters, bus and food service
- G. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- H. CONSENT AGENDA
1. Approval of Minutes
    - a. Special Meeting - September 26, 2005 4:30 p.m.
  2. ASD Memorandum # 77 - Comprehensive Annual Financial Report Fiscal Year 2004-2005
  3. ASD Memorandum # 81 - School Board Goals FY 2005-2006
  4. ASD Memorandum # 75 - Sale of Surplus Property
  5. ASD Memorandum # 84 - 2006 Legislative Priorities
  6. ASD Memorandum # 93 - Approval of MECC Name Change
  7. ASD Memorandum # 64 - School Board Policy Revisions: Appendix A Student Rights and Responsibilities 14 Drugs and Alcohol (b) (First Reading)
  8. ASD Memorandum # 61 - School Board Policy Revisions: Section 165.2 Regular Meetings (Second Reading)
  9. ASD Memorandum # 62 - School Board Policy Revisions: Section 343.34 (h) Directory Information (Second Reading)

10. ASD Memorandum # 78 - Acceptance of Grant Award: PALS Literacy and Libraries Project
11. ASD Memorandum # 92 - Acceptance of Continuation Grant Award: Project MIR – Mission is Russian
12. ASD Memorandum # 67 - Award of Contract: Pupil Transportation Services
13. ASD Memorandum # 49 - Award of Contract: Arctic Grade Diesel Fuel
14. ASD Memorandum # 79 - Personnel Report

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 80 - Project Status Report
2. ASD Memorandum # 82 - Facility Change Order Report and Completed Projects for the Month of September, 2005
3. ASD Memorandum # 76 - Conflict of Interest Report – First Quarter Report FY 2005-2006
4. ASD Memorandum # 88 - Assessment Calendar for 2005-2006 School Year
5. ASD Memorandum # 70 - Treasurer's Report/Financial Recap: September 30, 2005
6. ASD Memorandum # 87 - Out-Of-District Travel – First Quarter Report FY 2005-2006
7. ASD Memorandum # 86 - Operating Budget Transfers – September Monthly Report FY 2005-2006

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT