

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd
Board Room

Monday
May 8, 2006
6:30 p.m.

SCHOOL BOARD MEMBERS

Jeff Friedman, President

Mary Marks
Jake Metcalfe

John Steiner
Crystal Kennedy

Tim Steele
Macon Roberts

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. Ravenwood Choir - Richard Lum, Director
 - 2. ASD Memorandum # 258 - Certificate of Achievement for Excellence in Financial Reporting
 - 3. ASD Memorandum # 298 - Recognition of Emergency Preparedness Poster Contest Winners
- E. SPECIAL ADVISORY REPORTS
 - 1. Student Advisory Board
 - 2. Military Delegate
 - 3. M.E.C.A.C.
- F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- G. CONSENT AGENDA
 - 1. Approval of Minutes
 - a. Regular Meeting - January 23, 2006
 - b. Regular Meeting - February 6, 2006
 - c. Regular Meeting - February 27, 2006
 - d. Regular Meeting - March 6, 2006
 - e. Special Meeting - March 27, 2006
 - f. Special Meeting - April 10, 2006
 - 2. ASD Memorandum # 286 - Resolution Designating May 10, 2006 as National School Nurses Day
 - 3. ASD Memorandum # 219 - Boundary Changes for Airport Heights, Mountain View, Ptarmigan, Russian Jack, William Tyson, Williwaw, and Wonder Park Elementary Schools (Second Reading)

4. ASD Memorandum # 220 - Boundary Changes for Bear Valley, Willard L. Bowman, Huffman, O'Malley, and Rabbit Creek Elementary Schools (Second Reading)
5. ASD Memorandum # 289 - Acceptance of Grant Award: Anchorage Convention and Visitors Bureau Sponsorship of Landmark Course
6. ASD Memorandum # 293 - Prior Approval of Discretionary Grant: Foreign Language Assistance Program (FLAP)
7. ASD Memorandum # 236 - Award of Contract: Willow Crest Elementary School Mechanical Upgrades
8. ASD Memorandum # 245 - Award of Contract: Northwood Elementary School Roof Upgrades
9. ASD Memorandum # 246 - Award of Contract: Chester Valley Elementary School Traffic Safety Improvements
10. ASD Memorandum # 251 - Award of Contract: West High School Restroom and Mechanical Upgrades
11. ASD Memorandum # 268 - Award of Contract: Rabbit Creek Elementary School Utilidors Asbestos Abatement
12. ASD Memorandum # 257 - Approval of Purchase Agreement Smart Technologies Interactive White Boards
13. ASD Memorandum # 288 - Professional Services Selection for Labar Street Complex Master Planning
14. ASD Memorandum # 284 - Renewal of District Health Insurance Contracts
15. ASD Memorandum # 294 - Renewal of Lease for Crossroads Program
16. ASD Memorandum # 270 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 261 - Project Status Report
2. ASD Memorandum # 262 - Facility Contract Modification Report and Completed Projects for the Month of March 2006
3. ASD Memorandum # 263 - Conflict of Interest - Third Quarter Report FY 2005-2006
4. ASD Memorandum # 264 - Status Report: Submission of Discretionary Grants, Third Quarter 2005-2006 School Year
5. ASD Memorandum # 265 - Out-of-District Travel - Third Quarter Report FY 2005-2006
6. ASD Memorandum # 266 - Operating Budget Transfers - March Monthly Report FY 2005-2006
7. ASD Memorandum # 267 - Treasurer's Report/Financial Recap - March 31, 2006

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT