

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd
Board Room

Monday
December 11, 2006
6:30 p.m.

SCHOOL BOARD MEMBERS

	Jeff Friedman, President	
Mary Marks	John Steiner	Tim Steele
Jake Metcalfe	Crystal Kennedy	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. Goldenview Orchestra, Mary Alice Donaldson director
 2. Presentation by the Alaska Music Educators Association
 3. ASD Memorandum # 149 - Recognition of the Alaska State History Day Winner
 4. ASD Memorandum # 150 - Recognition of Alaska Art Educator of the Year
 5. ASD Memorandum # 151 - Recognition of Career Technology and Education Award 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 - October 2, 2006
 - b. Special Meeting - December 4, 2006
 2. ASD Memorandum # 142 - Superintendent Evaluation and Contract Changes
 3. ASD Memorandum # 152 - 2007 General Obligation Bond Recommendations
 4. ASD Memorandum # 154 - School Board Policy Revision: Section 343.34 - Accessibility of Records (Second Reading)
 5. ASD Memorandum # 155 - Continuation of Right Start Contract: North Star, Williwaw, William Tyson, Mountain View, and Big Lake Elementary Schools

6. ASD Memorandum # 137 - Acceptance of Grant Award: Alaska Energy Cost Reduction Projects
7. ASD Memorandum # 136 - Award of Contract: Magna Brand Furniture
8. ASD Memorandum # 138 - Award of Contract: William Tyson Elementary School Security System Upgrades
9. ASD Memorandum # 140 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 141 - Project Status Report
2. ASD Memorandum # 99 - Six-Year Instructional Plan Evaluation for 2005-2006 School Year
3. ASD Memorandum # 144 - Profile of Performance
4. ASD Memorandum # 143 - 2006-2007 Ethnicity Report
5. ASD Memorandum # 139 - First Quarter Parent/Teacher Conference Report 2006-2007

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT