

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
Board Room

Monday
March 12, 2007
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. ASD Memorandum # 219 - Recognition of Scholastic Art Competition winners
 - 2. ASD Memorandum # 220 - Recognition of Costas Writing Award Winner, Mary Richards
 - 3. Anchorage Community Assessment Project Presentation - Mary Barber and Mike Abbott
- 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 16, 2006
 - b. Special Meeting - February 26, 2007
 - 2. ASD Memorandum # 200 - Award of Contract: Lake Otis Elementary School Window and Façade Upgrades
 - 3. ASD Memorandum # 178 - Award of Contract: Miscellaneous School Supplies
 - 4. ASD Memorandum # 216 - Acceptance of Cash Grant Award: Fred Meyer Stores
 - 5. ASD Memorandum # 217 - Acceptance of Grant Award: Best Buy Teach Grants for Polaris K-12

6. ASD Memorandum # 218 - Budget Transfer: Partial Offset of Vending Machine Losses for Middle and High Schools
7. ASD Memorandum # 202 - Six Year Capital Improvement Plan Analysis and Recommendations: July 1, 2007 – June 30, 2013
8. ASD Memorandum # 201 - Acceptance of Alaska Community Foundation Donation
9. ASD Memorandum # 205 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 206 - Project Status Report
2. ASD Memorandum # 208 - Presentation of District Induction and Mentoring Program
3. ASD Memorandum # 209 - Status Report: Submission of Discretionary Grants, Second Quarter 2006-2007 School Year

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT