

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
Board Room

Monday
March 26, 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. Clark Middle School Socratic Program presentation
 - 2. ASD Memorandum # 221 - Recognition of Spirit of Youth Service to Peers Award for "Every 15 Minutes" program
- 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 - November 13, 2006
 - b. Special Meeting - March 12, 2007
 - 2. ASD Memorandum # 214 - Resolution in Support of the Week of the Young Child
 - 3. ASD Memorandum # 200 - Award of Contract: Lake Otis Elementary School Window and Façade Upgrades
 - 4. ASD Memorandum # 203 - Award of Contract: Nicholas Joseph Begich Middle School Closed Circuit Television System
 - 5. ASD Memorandum # 213 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 215 - Project Status Report
2. ASD Memorandum # 204 - Facility Contract Modification Report and Completed Projects for the Month of February, 2007
3. ASD Memorandum # 207 - External Review of the Student Information System Project Presentation
4. ASD Memorandum # 210 - Operating Budget Transfers - February Monthly Report FY 2006-2007
5. ASD Memorandum # 211 - Treasurer's Report/Financial Recap: February 28, 2007

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT