

Revised 9/10/07

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
Board Room

Monday  
September 10, 2007  
6:30 p.m.

SCHOOL BOARD MEMBERS

	Tim Steele, President	
Chris Tuck	John Steiner	Jeff Friedman
Mary Marks	Crystal Kennedy	Macon Roberts
	Carol Comeau, Superintendent	

AGENDA

REGULAR MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, Tim Steele Presiding
- B. APPROVAL OF AGENDA
- C. ANNOUNCEMENTS
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
  - 1. ASD Memorandum # 29 - Recognition of AT&T Alascom for Online Streaming of Graduation Videos
  - 2. ASD Memorandum # 39 - Recognition of Presidential Award for Excellence in Math and Science Teaching Recipient Rebecca Sorenson
  - 3. ASD Memorandum # 40 - Recognition of National NAACP Academic, Cultural, Technological and Scientific Olympics Winners
  - 4. Presentation: Healthy Futures 2007
- 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. Special Meeting - June 18, 2007
    - b. Special Meeting - August 27, 2007
  - 2. ASD Memorandum # 32 - ASD Resolution in Support of Mayor's Diversity Month, September 15 - October 15, 2007
  - 3. ASD Memorandum # 38 - ASD Resolution in Support of the Joint Legislative Education Task Force Report

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4. ASD Memorandum # 46 - Nomination for AASB Board of Directors
5. ASD Memorandum # 12 - Approval of School Board Out-of-State Travel for Second Quarter 2007-2008
6. ASD Memorandum # 34 - Acceptance of Continuation Contract Agreement: The Alaska Initiative for Community Engagement
7. ASD Memorandum # 35 - Acceptance of Continuation Grant Award: Comprehensive Behavioral Health Prevention and Early Intervention Services Grant
8. ASD Memorandum # 45 - Acceptance of Continuation Grant Award: Foreign Language Assistance Program - Mission is Russian Advances! (Project MIRA)
9. ASD Memorandum # 36 - Recommendation for Multi-School CCTV Installation and Security System Upgrade Project, Construction Delivery Method
10. ASD Memorandum # 56 - Sale of Surplus Property
11. ASD Memorandum # 30 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 31 - Project Status Report
2. ASD Memorandum # 53 - Student Information System Update
3. ASD Memorandum # 33 - First Two Weeks of School Enrollment Update, FY 2007-2008

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT