

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
Board Room

Monday  
December 17, 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. Ravenwood Choir, Richard Lum director
  - 2. ASD Memorandum # 134 - Recognition of National CASEL Award Winner, Victoria Blakeney
  - 3. ASD Memorandum # 143 - Recognition of Betty and Dan Cuddy for the Establishment of the David Warren Cuddy Scholarship Trust
- 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 8, 2007
    - b. Special Meeting - December 3, 2007
    - c. Special Meeting - December 7, 2007
  - 2. ASD Memorandum # 128 - Superintendent Evaluation and Contract Changes
  - 3. ASD Memorandum # 135 - 2008 General Obligation Bond Recommendations
  - 4. ASD Memorandum # 142 - Winterberry Charter School Renewal Application
  - 5. ASD Memorandum # 147 - Approval of Funding for Capital Projects Using Interest Earnings and Project Balances

6. ASD Memorandum # 131 - Approval of Amendment No. 1 to the Mental Health Trust Lease
7. ASD Memorandum # 132 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 133 - Project Status Report
2. ASD Memorandum # 127 - First Quarter Parent/Teacher Conference Report 2007-2008
3. ASD Memorandum # 129 - Evaluation of the 2006-2007 Six-Year Instructional Plan
4. ASD Memorandum # 130 - 21<sup>st</sup> Century Community Learning Center 2006-2007 Year-End Report

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT