

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
5530 E. Northern Lights
Board Room

Monday
February 25, 2008
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. Alaska Youth Pipe & Drums, Heather King, director
 - 2. ASD Memorandum # 180 - Recognition of Amy Goodman for publication in "Middle School Journal"
 - 3. Wendler Middle School 1:1 Project Presentation
- 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 - December 3, 2007
 - b. Special Meeting - January 28, 2008
 - 2. ASD Memorandum # 214 - Approval of Change to Family Partnership Charter School's Chartered Enrollment
 - 3. ASD Memorandum # 192 - Approval of Rilke Schule Charter School Enrollment Adjustment
 - 4. ASD Memorandum # 199 - Appointment of Additional Minority Education Concerns Advisory Committee Member
 - 5. ASD Memorandum # 193 - Acceptance of Grant Award: Dimond High School Engineering House

6. ASD Memorandum # 197 - Acceptance of Grant Award: Fred Meyer Foundation for Creekside Park Elementary School
7. ASD Memorandum # 201 - Acceptance of Grant Award: British Petroleum Funding for High School Mentorship Programs
8. ASD Memorandum # 179 - Award of Contract: Student Nutrition Center Propane Fuel Conversion
9. ASD Memorandum # 183 - Award of Contract: Lake Otis Elementary School East Wing Classroom Window Replacement
10. ASD Memorandum # 194 - Award of Contract: Orion Elementary School Music Department Wing Ventilation Upgrades
11. ASD Memorandum # 200 - Amendment to Professional Services Agreement for West High School HVAC Upgrades
12. ASD Memorandum # 184 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 185 - Project Status Report
2. ASD Memorandum # 182 - Second Quarter End-of-Month Membership Summary - January 31, 2008
3. ASD Memorandum # 188 - Second Quarter Suspension/Weapons/Expulsion Report 2007-2008
4. ASD Memorandum # 189 - Facility Contract Modification Report and Completed Projects for the Month of January 2008
5. ASD Memorandum # 164 - Operating Budget Transfers December Monthly Report FY 2007-2008
6. ASD Memorandum # 186 - Operating Budget Transfers January Monthly Report FY 2007-2008
7. ASD Memorandum # 187 - Treasurer's Report/Financial Recap: January 31, 2008

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT