

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
5530 E. Northern Lights  
Board Room

Monday  
March 24, 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. Eagle River Recorders, Tami Nunley, director
  - 2. ASD Memorandum # 191 - Recognition of United States Senate Youth Program Alaska Representative, Tonei Glavinic
  - 3. ASD Memorandum # 220 - Recognition of the AARP Ethel Percy Andrus Award Recipient, East High School
- 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 17, 2007
  - 2. ASD Memorandum # 209 - Resolution in Support of the Week of the Young Child
  - 3. ASD Memorandum # 221 - School Board Policy Revisions: Sections 841, Political Activities in the School; 841.1, Political Candidacy and Public Offices; 842, Gifts (Second Reading)
  - 4. ASD Memorandum # 205 - Award of Contract: Miscellaneous School Supplies
  - 5. ASD Memorandum # 217 - Award of Contract: Heating System Repairs, Inlet View Elementary School

6. ASD Memorandum # 223 - Award of Contract: Huffman Elementary School Domestic Water System Upgrades
7. ASD Memorandum # 224 - Award of Contract: Romig Middle School Heating System Revisions
8. ASD Memorandum # 225 - Award of Contract: Gruening Middle School Domestic Water System Upgrades
9. ASD Memorandum # 222 - Award of Contract: Chugiak Elementary School Traffic Safety Upgrades
10. ASD Memorandum # 229 - Award of Contract: Anchorage School District Warehouse Heating System Upgrades
11. ASD Memorandum # 230 - Award of Contract: Campbell Elementary School Re-Roof and Structural Upgrades
12. ASD Memorandum # 231 - Award of Contract: Trust Authority Building Renovations Project
13. ASD Memorandum # 233 - Award of Contract: Multi-School CCTV Installation & Security System Upgrades
14. ASD Memorandum # 234 - Professional Services Selection for CCTV & Security Systems Upgrades Construction Administration
15. ASD Memorandum # 207 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 208 - Project Status Report
2. ASD Memorandum # 211 - Facility Contract Modification Report and Completed Projects for the Month of February 2008
3. ASD Memorandum # 212 - Operating Budget Transfers February Monthly Report FY 2007-2008
4. ASD Memorandum # 213 - Treasurer's Report/Financial Recap: February 29, 2008

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT