

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
5530 E. Northern Lights
Board Room

Monday
January 26, 2009
6:30 p.m.

SCHOOL BOARD MEMBERS

Pat Higgins
Crystal Kennedy

Jeff Friedman, President
Macon Roberts
Tim Steele

John Steiner

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. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum # 194 - Recognition of Charitable Giving Campaign Coordinator Darlene Smith
 2. ASD Memorandum # 202 - Recognition of the Chugiak/Eagle River Parks, Recreation and Community Development Board of Supervisors
- D. ANNOUNCEMENTS
- 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 - January 12, 2009
 2. ASD Memorandum # 182 - Resolution Honoring Elizabeth Peratrovich Day
 3. ASD Memorandum # 190 - Award of Contract: eRate Communications Services
** Discussion and action on this item has been postponed to the ASD Board Work Session scheduled for 5 p.m. on Thursday, January 29, 2009 **
 4. ASD Memorandum # 201 - Professional Services Selection for Girdwood Elementary School Renewal – Planning & Design Services
 5. ASD Memorandum # 178 - School Board Policy Revision and Additions: Section 100 (Second Reading)

6. ASD Memorandum # 179 - School Board Policy Addition: Section 450.3 Age of Majority (Second Reading)
7. ASD Memorandum # 180 - School Board Policy Revisions: Sections 725.4 - 725.46 Conflict of Interest (Second Reading)
8. ASD Memorandum # 187 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 186 - Project Status Report
2. ASD Memorandum # 142 - 21st Century Community Learning Center 2007-2008 Year End Report
3. ASD Memorandum # 172 - Monthly Update Student Information System - Zangle
4. ASD Memorandum # 185 - Conflict of Interest - Second Quarter Report FY 2008-2009
5. ASD Memorandum # 189 - Facility Contract Modification Report and Completed Projects for the Month of December 2008
6. ASD Memorandum # 200 - Operating Budget Transfers December Monthly Report FY 2008-2009
7. ASD Memorandum # 181 - Treasurer's Report/Financial Recap: December 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