

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
Board Room

Thursday  
January 29, 2009  
5:00 p.m.

SCHOOL BOARD MEMBERS

Pat Higgins	Jeff Friedman, President	
Crystal Kennedy	Macon Roberts	John Steiner
	Tim Steele	
	Carol Comeau, Superintendent	

AGENDA

SPECIAL MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER/ROLL CALL - Jeff Friedman Presiding
- B. SCHOOL BOARD COMMENTS
- C. PERSONS TO BE HEARD - FY 2009-2010 Proposed Financial Plan
- D. CONSENT AGENDA
  - 1. ASD Memorandum # 190- Award of Contract: e-Rate Communication Services
  - 2. ASD Memorandum # 198 - **FY 2009-2010 Proposed Financial Plan (First Reading)**
- E. EXECUTIVE SESSION - (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)
- F. ADJOURNMENT