

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
5530 E. Northern Lights
Board Room

Monday
March 23, 2009
6:30 p.m.

SCHOOL BOARD MEMBERS

	Jeff Friedman, President	
Pat Higgins	Jeannie Mackie	Tim Steele
Crystal Kennedy	Macon Roberts	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. Eagle River High School Choir, Andrea Lang, director
 - 2. ASD Memorandum # 213 - Recognition of Junior Achievement of Alaska's Educator of the Year, Jeannett Barleen
 - 3. ASD Memorandum # 240 - Recognition of National Association of Secondary School Principals NCLB Task Force Member, Denise Greene-Wilkinson
 - 4. ASD Memorandum # 250 - Recognition of State and Local Battle of the Books First Place Winners
 - 5. ASD Memorandum # 249 - Special Presentation and Recognition of Jo Sanders for Outstanding Achievement in Promoting the German Language and Culture
 - 6. Special Presentation on 1:1 Laptop Projects
- 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. Regular Meeting - January 26, 2009
 - b. Special Meeting - January 29, 2009
 - c. Special Meeting - February 5, 2009
 - d. Special Meeting - February 14, 2009
 - e. Special Meeting - February 17, 2009

- f. Special Meeting - February 23, 2009
2. ASD Memorandum # 291 - Resolution Supporting Acceptance of Education Funds Under the American Recovery and Reinvestment Act
 3. ASD Memorandum # 233 - Resolution in Support of the Week of the Young Child
 4. ASD Memorandum # 252 - Resolution in Support of Interstate Military Compact on Educational Opportunity for Military Children
 5. ASD Memorandum # 239 - Acceptance of Grant and Contract Awards: Continuation Funding for Administration of 2009 Youth Risk Behavior Survey
 6. ASD Memorandum # 246 - Acceptance of Donation From Anchorage High School Auditorium Committee and State of Alaska Legislative Appropriation of the Anchorage Community Fund for the Anchorage High School Auditorium Counterweight Rigging System Replacement
 7. ASD Memorandum # 253 - Acceptance of Grant Award: Emergency Response - Mass Vaccination
 8. ASD Memorandum # 255 - Acceptance of Grant Award: Alaska Network for Understanding American History Teaching with Primary Sources
 9. ASD Memorandum # 247 - Acceptance of Grant Award: Best Buy Teach Grant for Ravenwood Elementary School
 10. ASD Memorandum # 258 - Acceptance of Grant Award: Reallocation of Unused FY08 School Improvement Carryover Funds
 11. ASD Memorandum # 257 - Acceptance of Supplemental Contract Agreement: Cook Inlet Tribal Council Second Order Prevention Project
 12. ASD Memorandum # 235 - Award of Contract: Eagle River Elementary School HVAC Upgrades & Domestic Water Pipe Replacement
 13. ASD Memorandum # 241 - Award of Contract: O'Malley Elementary School Fire Detection and Alarm Replacement
 14. ASD Memorandum # 242 - Award of Contract: Campbell Elementary School Site Improvements
 15. ASD Memorandum # 243 - Award of Contract: Klatt Elementary School Site Improvements
 16. ASD Memorandum # 244 - Award of Contract: Classroom and Office Furniture
 17. ASD Memorandum # 245 - Award of Contract: Playground Shredded Rubber Fill
 18. ASD Memorandum # 248 - Award of Contract: Sand Lake Elementary School General Contractor/Construction Manager (GC/GM) Construction Services
 19. ASD Memorandum # 254 - Approval of Professional Services Contract for Service High School Renewal Alternate Master Plan
 20. ASD Memorandum # 178 - School Board Policy Revision and Additions: Section 100 (Second Reading)
 21. ASD Memorandum # 231 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 230 - Project Status Report
2. ASD Memorandum # 234 - Monthly Update Student Information System - Zangle

3. ASD Memorandum # 232 - Status Report: Submission of Discretionary Grants, Second Quarter 2008-2009 School Year
4. ASD Memorandum # 227 - Facility Contract Modification Report and Completed Projects for the Month of February 2009
5. ASD Memorandum # 228 - Operating Budget Transfers February Monthly Report FY 2008-2009
6. ASD Memorandum # 229 - Treasurer's Report/Financial Recap: February 28, 2009

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT