

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
5530 E. Northern Lights
Board Room

Monday
April 13, 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	

REVISED 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 String Quartet, Mike Martinson, director
 - 2. ASD Memorandum # 271 - Recognition of Alaska Association for Bilingual Education's Outstanding Bilingual Educator of the Year, Kim Liland
 - 3. ASD Memorandum # 272 - Recognition of the 2009 "Yes I Can!" Award Winner, Bryan Arnold
 - 4. ASD Memorandum # 298 - Recognition of Alaska Workforce Investment Board Secondary Vocational Training Educator of the Year, Brian Walsh
 - 5. Presentation on Counseling Services within ASD
- 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 - February 23, 2009
 - b. Special Meeting - March 23, 2009
 - 2. ASD Memorandum # 287 - Approval of SEARCH Program Refocus
 - 3. ASD Memorandum # 303 - Bid Appeal: Playground Shredded Rubber Fill

4. ASD Memorandum # 264 - Resolution Supporting Administrative Professionals Day, April 22, 2009
5. ASD Memorandum # 288 - Adoption of Tentative Agreement: TOTEM Association of Educational Support Personnel, APEA/AFT (AFL-CIO), 2009-2012
6. ASD Memorandum # 254 - Approval of Professional Services Contract for Service High School Renewal Alternate Master Plan
7. ASD Memorandum # 238 - Approval of Appointments to the Health Curriculum Committee
8. ASD Memorandum # 265 - Prior Approval: Indian Education Continuation Grant Application for 2009-2010
9. ASD Memorandum # 266 - Prior Approval of Grant Award: Alaska State School for Deaf and Hard of Hearing
10. ASD Memorandum # 267 - Prior Approval of Grant Award: Title VI-B Individuals with Disabilities Education Entitlement and Pre-School Disabled Incentive
11. ASD Memorandum # 256 - Prior Approval of Grant Award: Providence Heights, School for the Handicapped
12. ASD Memorandum # 273 - Acceptance of Donation: Providence Alaska Medical Center
13. ASD Memorandum # 236 - Award of Contract: Campbell Elementary School Domestic Water Systems Upgrades
14. ASD Memorandum # 237 - Award of Contract: ASD Facilities Domestic Water Systems Upgrades
15. ASD Memorandum # 251 - Award of Contract: Cisco Wireless Equipment and Smartnet Maintenance
16. ASD Memorandum # 270 - Award of Contract: Gruening Middle School Roof Repairs
17. ASD Memorandum # 274 - Award of Contract: Mountain View Elementary School Site Lighting & Parking Lot Upgrade
18. ASD Memorandum # 275 - Award of Contract and Reallocation of Funds: Whaley School Fire Alarm and Security Upgrades
19. ASD Memorandum # 276 - Award of Contract: Miscellaneous School Supplies
20. ASD Memorandum # 289 - Award of Contract: Track Upgrades at Gruening, Central, and Hanshew Middle Schools
21. ASD Memorandum # 290 - Award of Contract: Term Contract for Special Inspection Services
22. ASD Memorandum # 292 - School Board Policy Revision: Section 536.3 Anchorage School District 403(b) Defined Contribution Plan (First Reading)
23. ASD Memorandum # 293 - School Board Policy Addition: Section 780 Records Management (First Reading)
24. ASD Memorandum # 294 - School Board Policy Revision: Section 345 The School's Responsibility to Homeless Children (First Reading)
25. ASD Memorandum # 295 - School Board Policy Revision: Section 332.2 Lottery Procedures - Open Enrollment (First Reading)
26. ASD Memorandum # 261 - Personnel Report

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 260 - Project Status Report

2. ASD Memorandum # 263 - Assessment Calendar for 2009-2010 School Year
3. ASD Memorandum # 262 - Third Quarter Suspension/Weapons/Expulsion Report FY 2008-2009
4. ASD Memorandum # 259 - Third Quarter End-of-Month Membership Summary - March 31, 2009

I. SPECIAL PRESENTATION

1. CPR in a Box, Mr. Jim Foster

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT