

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
5530 E. Northern Lights  
Board Room

Monday  
June 22, 2009  
6:30 p.m.

SCHOOL BOARD MEMBERS

	John Steiner, President	
Jeff Friedman	Crystal Kennedy	Kathleen Plunkett
Pat Higgins	Jeannie Mackie	Tim Steele
	Carol Comeau, Superintendent	

REVISED AGENDA

REGULAR MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, John Steiner Presiding
- B. APPROVAL OF AGENDA
- C. AWARDS/RECOGNITIONS/PRESENTATIONS
- 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. BOARD COMMITTEE REPORTS
- H. CONSENT AGENDA
  - 1. Approval of Minutes
    - a. Regular Meeting - March 23, 2009 - Amended
    - b. Regular Meeting - April 13, 2009
    - c. Regular Meeting - April 27, 2009
    - d. Regular Meeting - May 28, 2009
    - e. Special Meeting - June 8, 2009
    - f. Special Meeting - June 13, 2009
  - 2. ASD Memorandum # 362 - Adoption of Tentative One-Year Extension: Anchorage Principal's Association Agreement
  - 3. ASD Memorandum # 370 - Approval of District Application: American Recovery and Reinvestment Act State Fiscal Stabilization Fund
  - 4. ASD Memorandum # 356 - No Child Left Behind Federal Programs Consolidated Project Application for 2009-2010
  - 5. ASD Memorandum # 375 - Acceptance of Grant Award: IDEA Stimulus Funds
  - 6. ASD Memorandum # 378 - Acceptance of Grant Award: Alaska Pilot Pre-Kindergarten Project (AP3)

7. ASD Memorandum # 357 - Budget Revision for FY 2009-2010
8. ASD Memorandum #379 - Adoption of New Math Textbooks and Materials for Middle School Math Support
9. ASD Memorandum # 360 - FY 2009-2010 Budget Adjustment for Alaska Native Cultural Charter School
10. ASD Memorandum # 377 - Approval of Aquarian Charter School Fire Sprinkler and Alarm Project
11. ASD Memorandum # 349 - Award of Contract: Chugiak High School Visitor Bleachers
12. ASD Memorandum # 365 - Award of Contract: Hanshew Middle School Energy Conservation Measures
13. ASD Memorandum # 372 - Award of Contract: Bartlett High School HVAC Variable Speed Drive
14. ASD Memorandum # 373 - Award of Contract: Goldenview Middle School Interactive White Boards, Intercom, Power and Data Upgrades
15. ASD Memorandum # 376 - Extension of Lease for Crossroads Program
16. ASD Memorandum # 374 - Sale of Surplus Property
17. ASD Memorandum # 343 - School Board Policy Revision: Sections 343.3, 343.31, 343.32, 343.33, 343.36, 343.38, 343.39, Student Records (Second Reading)
18. ASD Memorandum # 351 - Personnel Report

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 352 - Project Status Report
2. ASD Memorandum # 358 - Monthly Update Student Information System - Zangle
3. ASD Memorandum # 354 - End of the Year Membership Summary for 2008-2009
4. ASD Memorandum # 355 - Facility Contract Modification Report and Completed Projects for the Month of May 2009
5. ASD Memorandum # 350 - Operating Budget Transfers - May Monthly Report FY 2008-2009
6. ASD Memorandum # 353 - Treasurer's Report/Financial Recap: May 31, 2009

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT