

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

ASD Education Center  
5530 E. Northern Lights  
Board Room

Monday  
August 24, 2009  
6:30 p.m.

SCHOOL BOARD MEMBERS

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

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
  - H1N1 presentation (DVD)
- 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 - August 10, 2009
    - b. Special Meeting - August 10, 2009
  - 2. ASD Memorandum # 27 - Resolution in Support of Fetal Alcohol Spectrum Disorders Awareness Day, September 9, 2009
  - 3. ASD Memorandum # 25 - 2009 Charitable Giving Campaign
  - 4. ASD Memorandum # 26 - Adoption of School Board Goals
  - 5. ASD Memorandum # 29 - Recommendation for the IT Network Refurbishment Project Delivery Method
  - 6. ASD Memorandum # 37 - Approval of Professional Services Contract for Service High School Renewal Alternate Master Plan
  - 7. ASD Memorandum # 38 - Award of Contract: Imaging and Remote Management Software

8. ASD Memorandum # 42 - Award of Contract: Microsoft Office Volume Licensing
9. ASD Memorandum # 13 - Personnel Report

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 15 - Project Status Report
2. ASD Memorandum # 35 - Selection of "One Percent for Art" Artwork for Begich Middle School
3. ASD Memorandum # 19 - Annual Review/End of Year Report for Aquarian Charter School FY 2008-2009
4. ASD Memorandum # 23 - Annual Review/End of Year Report for Eagle Academy Charter School FY 2008-2009
5. ASD Memorandum # 20 - Annual Review/End of Year Report for Family Partnership Charter School FY 2008-2009
6. ASD Memorandum # 21 - Annual Review/End of Year Report for Frontier Charter School FY 2008-2009
7. ASD Memorandum # 16 - Fourth Quarter and End of 2008-2009 School Year Suspensions/Weapons/Expulsions Report
8. ASD Memorandum # 22 - Out of District Travel: Fourth Quarter Report FY 2008-2009
9. ASD Memorandum # 18 - Conflict of Interest: Fourth Quarter Report FY 2008-2009
10. ASD Memorandum # 17 - Status Report: Submission of Discretionary Grants, Fourth Quarter 2008-2009 School Year
11. ASD Memorandum # 14 - Operating Budget Transfers - June Monthly Report FY 2008-2009
12. ASD Memorandum # 31 - Discussion for the Consolidation of the IT Data Center

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT