

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
November 10, 2003
6:30 p.m.

SCHOOL BOARD MEMBERS

Jake Metcalfe, President

Mary Marks
John Steiner

Tim Steele
Crystal Kennedy

Macon Roberts
Jeff Friedman

Carol Comeau, Superintendent

AGENDA

REGULAR MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, Jake Metcalfe Presiding
- B. ANNOUNCEMENTS
- C. APPROVAL OF AGENDA
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #105 - **ASD Employees Prevent Serious Fire**
- E. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
2. Military Delegate
3. M.E.C.C.
- F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- G. CONSENT AGENDA
1. ASD Memorandum #123 - **Resolution In Support Of Principal Appreciation Day, November 21, 2003**
2. ASD Memorandum #106 - **FY 2004-2005 Financial Planning**
3. ASD Memorandum #107 - **Resolution For American Education Week And All School Employees**
4. ASD Memorandum #108 - **Award Of Contract: South Anchorage High School Kitchen Equipment**
5. ASD Memorandum #61 - **Professional Services Selection For Facilities, Student Nutrition Center, Warehouse, And Transportation Emergency Preparedness - Phase I**
6. ASD Memorandum #109 - **Award Of Contract: Copier Services**
7. ASD Memorandum #102 - **Acceptance Of Continuation Grant Award: Safe And Drug-Free Schools Peer Education Initiatives**
8. ASD Memorandum #111 - **Acceptance of Grant Award: Advanced Placement Incentive Program**

9. ASD Memorandum #103 - **Approval Of Gifted Behavior And Student Learning Plan Strategist Position**

10. ASD Memorandum #113 - **Personnel Report**

H. SUPERINTENDENT'S REPORT

1. ASD Memorandum #114 - **Project Status Report**

2. ASD Memorandum #115 - **Status Report Submission Of Discretionary Grants, First Quarter 2003-2004 School Year**

3. ASD Memorandum #116 - **Smaller Learning Communities Update**

I. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

J. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

L. ADJOURNMENT