

ANCHORAGE SCHOOL DISTRICT  
Anchorage, Alaska

Administration Building  
4600 DeBarr Rd

Tuesday  
January 13, 2004  
9:30 a.m. – 4:30 p.m.

SCHOOL BOARD MEMBERS

Jake Metcalfe, President

Mary Marks  
John Steiner

Tim Steele  
Crystal Kennedy

Macon Roberts  
Jeff Friedman

Carol Comeau, Superintendent

AGENDA

SCHOOL BOARD WORK SESSION – FY 2004-2005 FINANCIAL PLAN

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, Jake Metcalfe Presiding

B. SUPERINTENDENT'S COMMENTS

1. ASD Memorandum #184 - **FY 2004-2005 Preliminary Financial Plan**

a. Superintendent's Overview

b. Financial Analysis

- Revenue Projections
- Expenditure Projections

C. ADMINISTRATIVE

Page Numbers

- |                          |     |
|--------------------------|-----|
| 1. School Board (1001)   | 1-4 |
| 2. Superintendent (1002) | 5-8 |

D. HUMAN RESOURCES

- |  |       |
|--|-------|
| 1. Human Resources (101601)                                | 34-40 |
| 2. Staffing (101602)                                       | 34-40 |
| 3. EEO/AA (101603)   | 34-40 |
| 4. Labor Relations (101604)                                | 34-40 |
| 5. Staff Development National Board Certification (101607) | 34-40 |

E. PUBLIC AFFAIRS

- |                               |         |
|-------------------------------|---------|
| 1. Public Affairs (1023)      | 45-47   |
| 2. Public Relations (1050)    | 112-115 |
| 3. Publication Service (1049) | 108-111 |

Break

F. BUSINESS SERVICES

1. Chief Financial Officer (1004)	9-11
2. Budgeting (1010)	19-21
3. Accounting (1011)	22-25
4. Non-Departmental General Fund Cost Centers:	
a. Association Benefits (1097)	178-180
b. Sick Leave Bank (1098)	181-183
c. Non-Departmental (1099)	184-189
5. Debt Service Fund	408-409

G. CHIEF INFORMATION OFFICE

1. Information Technology (103901-02)	90-96
2. Instructional Technology (103903-04)	90-96
3. Library Resources (1051)	116-119
4. Audio-Visual Services (1052)	120-123

H. SUPPORT SERVICES

1. Assistant Superintendent, Support Services (1007)	16-18
2. Risk Management (1013)	30-33
3. Purchasing (1012)	26-29
4. Warehouse (1065)	143-147
5. Custodial Services (1061)	124-127
6. Pupil Transportation – Administration (1080)	162-164
7. Crossing Guards (1075)	159-161
8. Bus Operations (1081)	165-169
9. Garage & Bus Maintenance (1082)	170-173
10. Facilities/Vehicle Maintenance (1084)	174-177
11. Demographics/GIS Services (1019)	41-44
12. Maintenance (1063)	131-138
13. Maintenance Projects (1064)	139-142
14. Security and Emergency Preparedness (1062)	128-130
15. Facilities Management – Capital Projects Fund (3010)	414-417
16. Student Nutrition Program – Food Service Fund	373-407

Break

I. INSTRUCTION

1. Assistant Superintendent, Instruction (1006)	12-15
2. Grant Writer (1048)	105-107
3. Assessment & Evaluation (1038)	85-89
4. Community Education (1068)	154-158
5. Community Resources (1067)	151-153
6. Community Services (Rentals) (1066)	148-150

J. CURRICULUM/INSTRUCTION SUPPORT

1. Curriculum (1036)	70-79
2. Training and Professional Development (1037)	80-84
3. Music – Districtwide (1043)	97-101
4. Art – Districtwide (1045)	102-104
5. Bilingual Education (1680)	334-338

K. CHARTER SCHOOLS

1. Charter Schools Attendance Center (1500-1599)	205-211
2. Aquarian (1510)	212-217
3. Family Partnership (1540)	218-222
4. Frontier (1545)	223-226
5. Highland Tech (1550)	227-230
6. Village (1585)	231-236
7. Unallocated Charter Schools (1599)	237-238

L. SCHOOL BOARD COMMENTS

M. ADJOURNMENT

Time - The time estimate is intended to offer a suggestion for presentation by the Administration and questions and answers from the School Board. The presentations should take about 10 minutes for each alphabetical listing (C-K). It hopefully will allow for more efficient time management but everyone should be flexible and responsive to the amount of time needed.

Public Testimony - Opportunities will be provided for public testimony at the School Board's discretion as to the appropriate time.