

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
March 8, 2004
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. MUSICAL PERFORMANCE
1. **East High Swing Choir**
- D. APPROVAL OF AGENDA
- E. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #204 - **Newcomer's Center Award**
2. ASD Memorandum #209 - **Fred Meyer Foundation Support Of Food For Thought Program**
3. ASD Memorandum #210 - **Alaska Association Of Community Education - Outstanding Coordinator Of The Year**
4. **Presentation from Matanuska Electric Association**
5. **Presentation from Alaska State Chamber of Commerce**
6. **Read Across America – Students from Eagle River Elementary and Hanshew Middle School**
- F. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
2. Military Delegate
3. M.E.C.C.
- G. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- H. CONSENT AGENDA
1. Approval of Minutes:
- a. **Special Meeting** - **January 12, 2004** **4:30 p.m.**
- b. **Regular Meeting** - **January 12, 2004** **6:30 p.m.**
- c. **Special Meeting** - **January 21, 2004** **5:00 p.m.**
- d. **Special Meeting** - **January 26, 2004** **4:30 p.m.**
- e. **Regular Meeting** - **January 26, 2004** **6:30 p.m.**
- f. **Special Meeting** - **January 29, 2004** **5:00 p.m.**
- g. **Special Meeting** - **February 6, 2004** **2:00 p.m.**

2. ASD Memorandum #211 - **Resolution In Support Of The Inclusion Of National Board Certification As A Means Of Demonstrating “Highly Qualified” Status Under The No Child Left Behind Act**
3. ASD Memorandum #196 - **Six Year Capital Improvement Plan Analysis And Recommendations: July 1, 2004 – June 30, 2010**
4. ASD Memorandum #151 - **Award Of Contract: Replacement School For Dimond High School Phase 2 Demolition**
5. ASD Memorandum #182 - **Award Of Contract: O’Malley Elementary School Roof Repairs**
6. ASD Memorandum #207 - **Award Of Contract: East High School Musical Instrument Storage**
7. ASD Memorandum #205 - **Acceptance Of Grant Award: Reading First**
8. ASD Memorandum#213 - **Acceptance Of Grant Award: Innovative Community Grant For FASD Prevention And Intervention Services**
9. ASD Memorandum #193 - **Acceptance Of Grant Award: Mental Health Trust Micro Enterprise Grant Program**
10. ASD Memorandum #206 - **Prior Approval Of Discretionary Grant: 21st Century Community Learning Centers – Alaska Community Learning Centers Program**
11. ASD Memorandum #214 - **Prior Approval Of Discretionary Grant: Elementary And Secondary School Counseling Programs**
12. ASD Memorandum #189 - **Prior Approval Of Discretionary Grant: Carol M. White Physical Education Program**
13. ASD Memorandum #215 - **Budget Transfer For Transportation Of Homeless Students**
14. ASD Memorandum #217 - **FY 2003-2004 Budget Revision To Local/State/Federal Projects Fund**
15. ASD Memorandum #197 - **Personnel Report**

I. SUPERINTENDENT’S REPORT

1. ASD Memorandum #198 - **Second Quarter Suspension/Weapons/Expulsion Report 2003-2004**
2. ASD Memorandum #216 - **Status Report: Submission Of Discretionary Grants, Second Quarter 2003-2004 School Year**
3. ASD Memorandum #199 - **Treasurer’s Report/Financial Recap: January 31, 2004**
4. ASD Memorandum #200 - **Operating Budget Transfers-January Monthly Report FY 2003-2004**
5. ASD Memorandum #201 - **End-Of-Month Membership Summary for January 2004**
6. ASD Memorandum #202 - **Facility Change Order Report And Completed Projects For The Month Of January 2004**
7. ASD Memorandum #203 - **Project Status Report**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT