

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
April 12, 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. APPROVAL OF AGENDA
- D. AWARDS/RECOGNITIONS/PRESENTATIONS
1. ASD Memorandum #219 - **Denali Award Recipients**
 2. ASD Memorandum #212 - **Good Samaritans**
 3. ASD Memorandum #253 - **2003 Student Library Bookmark Winners**
 4. Arts Alliance Creative Ticket Award
- E. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
 2. Military Delegate
 3. M.E.C.C.
- F. PUBLIC TESTIMONY
1. **Public Testimony Regarding Upcoming Negotiations: Local 71**
- G. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- H. CONSENT AGENDA
1. Approval of Minutes:
 - a. **Regular Meeting** - **January 12, 2004 6:30 p.m.**
 - b. **Special Meeting** - **February 9, 2004 4:30 p.m.**
 - c. **Regular Meeting** - **February 9, 2004 6:30 p.m.**
 - d. **Special Meeting** - **March 1, 2004 4:15 p.m.**
 2. ASD Memorandum #224 - **Resolution In Support Of Administrative Professionals Day, April 23, 2004**
 3. ASD Memorandum #252 - **Eagle River Area High School Boundaries (First Reading)**
 4. ASD Memorandum #223 - **Acceptance Of Grant Award: Capacity Building Improvement For Special Education**

5. ASD Memorandum #258 - **Acceptance of Grant Award: Kincaid Greenhouse Project**
6. ASD Memorandum #221 - **Award Of Contract: Birchwood Elementary School Miscellaneous Systems Upgrade**
7. ASD Memorandum #225 - **Award Of Contract: Gladys Wood Elementary School Roof Repair**
8. ASD Memorandum #226 - **Award Of Contract: College Gate Elementary School And SAVE High School Fire Alarm Upgrades**
9. ASD Memorandum #249 - **Award Of Contract: Office Trailers**
10. ASD Memorandum #255 - **Award Of Contract: Miscellaneous School Supplies**
11. ASD Memorandum #250 - **Consultant Selection For Southwest Anchorage Area Elementary School And Middle School Site Analysis**
12. ASD Memorandum #254 - **Approval Of Schematic Design And Supplemental Educational Specifications For Chester Valley Elementary School Addition And Renovation**
13. ASD Memorandum #251 - **Approval Of Schematic Design For Service High School Renewal – Phase 2B**
14. ASD Memorandum #227 - **Personnel Report**

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum #228 - **Facility Change Order Report And Completed Projects For The Month Of February 2004**
2. ASD Memorandum #229 - **Project Status Report**
3. ASD Memorandum #257 - **Dimond High School Replacement - One Percent For Art**
4. ASD Memorandum #230 - **Operating Budget Transfers – February Monthly Report FY 2003-2004**
5. ASD Memorandum #231 - **End-Of-Month Membership Summary For February 2004**
6. ASD Memorandum #232 - **Treasurer's Report/Financial Recap: February 28, 2004**
7. ASD Memorandum #241 - **Assessment Calendar For 2004-2005 School Year**
8. ASD Memorandum #234 - **Smaller Learning Communities Update**

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT