

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

Administration Building
4600 DeBarr Rd

Monday
May 3, 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

SPECIAL MEETING OF THE SCHOOL BOARD

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

B. ANNOUNCEMENTS

C. MUSICAL PERFORMANCE

1. **Goldenview Middle School Choir**

D. SUMMARY OF 2003-2004 YEAR. Jake Metcalfe, President

E. ADJOURNMENT OF 2003-2004 - SINE DIE

F. ORGANIZATION OF 2004-2005 SCHOOL BOARD

Superintendent Carol Comeau will preside as temporary chairman until a new president is elected.

a. **President**

c. **Clerk**

b. **Vice President**

d. **Treasurer**

G. APPROVAL OF AGENDA

H. AWARDS AND PRESENTATIONS

1. ASD Memorandum #285 - **Young Women Of Achievement**

I. SPECIAL ADVISORY REPORTS

1. Student Advisory Board
2. Military Delegate
3. M.E.C.C.

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)

K. CONSENT AGENDA

1. ASD Memorandum #235 - **Resolution Designating May 12, 2004 As National School Nurses Day**
2. ASD Memorandum #252 - **New Eagle River Area High School Boundaries (Second Reading)**
3. ASD Memorandum #238 - **Award Of Contract: Airport Heights Elementary School HVAC Upgrade**

4. ASD Memorandum #220 - **Award Of Contract: Girdwood Elementary School Fire Protection System Upgrade**
5. ASD Memorandum #256 - **Award Of Contract: Bartlett High School Renewal Temporary Music Room Tenant Improvement**
6. ASD Memorandum #251 - **Approval Of Schematic Design For Service High School Renewal Phase 2B**
7. ASD Memorandum #240 - **Personnel Report**

L. SUPERINTENDENT'S REPORT

1. ASD Memorandum #233 - **Status Report: Submission Of Discretionary Grants, Third Quarter 2003-2004 School Year**
2. ASD Memorandum #242 - **Out-Of-District Travel – Third Quarter Report FY 2003-2004**
3. ASD Memorandum #243 - **Operating Budget Transfer – March Monthly Report FY 2003-2004**
4. ASD Memorandum #244 - **Treasurer's Report/Financial Recap March 31, 2004**
5. ASD Memorandum #245 - **End-Of-Month Membership Summary For March 2004**

M. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

N. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

P. ADJOURNMENT