

ANCHORAGE SCHOOL DISTRICT
Anchorage, Alaska

ASD Education Center
5530 E. Northern Lights
Board Room

Monday
November 9, 2009
6:30 p.m.

SCHOOL BOARD MEMBERS

	John Steiner, President	
Jeff Friedman	Crystal Kennedy	Kathleen Plunkett
Pat Higgins	Jeannie Mackie	Tim Steele
	Carol Comeau, Superintendent	

AGENDA

REGULAR MEETING OF THE SCHOOL BOARD

- A. CALL TO ORDER, ROLL CALL, FLAG SALUTE, John Steiner Presiding
- B. APPROVAL OF AGENDA
- C. AWARDS/RECOGNITIONS/PRESENTATIONS
1. West High School Chamber Singers, director, Chris More
 2. ASD Memorandum # 107 - Graduation Coaches 1st Quarter Data Presentation
 3. ASD Presentation - Video Clip for ELL parents
 4. ASD Memorandum # 146 - Recognition - Blood Bank of Alaska
 5. ASD Memorandum # 148 - Recognition - 2009 Alaska History Teacher of the Year, Lynda Leal
 6. ASD Recognition - Professional and Continuing Education Department at UAA
Dale Normandin
Stephen Brown
- D. ANNOUNCEMENTS
- E. SPECIAL ADVISORY REPORTS
1. Student Advisory Board
 2. Military Delegate
 3. M.E.C.A.C.
- F. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30-minute time limit)
- G. BOARD COMMITTEE REPORTS
- H. CONSENT AGENDA
1. Approval of Minutes
 - a. Regular Meeting - October 12, 2009
 - b. Early Meeting - October 19, 2009

2. ASD Memorandum # 91 - Resolution in Support of Principal Appreciation Day
3. ASD Memorandum # 100 - Resolution in Recognition of American Education Week for All School Employees
4. ASD Memorandum # 153 - Appointment of Controversial Issues Review Committee Members
5. ASD Memorandum # 101 - Acceptance of Continuation Grant Award: Reading First
6. ASD Memorandum # 138 - Acceptance of Grant Award: Manning Family Foundation
7. ASD Memorandum # 157 - Acceptance of Grant Award: Emergency Response - H1N1 Vaccination
8. ASD Memorandum # 154 - Acceptance of Contract Agreement: Cook Inlet Tribal Council Second Order Prevention Project
9. ASD Memorandum # 97 - Award of Contract: Consultant Services for Job Order Contracting
10. ASD Memorandum # 136 - Award of Contract: Bartlett High School Fire Door Replacement Project
11. ASD Memorandum # 141 - Professional Services Selection for Districtwide IT Network Refurbishment
12. ASD Memorandum # 142 - Acquisition of Additional Property For Southwest Anchorage Area Elementary School
13. ASD Memorandum # 98 - Fiscal Year 2010-2011 Financial Planning
14. ASD Memorandum # 143 - Approval of Change Order: Clark Middle School
15. ASD Memorandum # 144 - Approval of Allocation of Funds for Mears Middle School Special Education Classroom Upgrade Change Order
16. ASD Memorandum # 145 - Approval of Change Order: Chester Valley Elementary School Addition and Renovation
17. ASD Memorandum # 147 - Conflict of Interest Waiver - Carolyn LaVon Bridges
18. ASD Memorandum # 104 - Personnel Report

I. SUPERINTENDENT'S REPORT

1. ASD Memorandum # 105 - Project Status Report
2. ASD Memorandum # 81 - Treasurer's Report/Financial Recap: September 30, 2009
3. ASD Memorandum # 99 - Status Report: Submission of Discretionary Grants, First Quarter 2009-2010 School Year
4. ASD Memorandum # 102 - First Quarter End-of-Month Membership Summary - October 31, 2009
5. ASD Memorandum # 103 - Facility Contract Modification Report and Completed Projects for the Month of October 2009
6. ASD Memorandum # 106 - Monthly Update Student Information System - Zangle
7. ASD Memorandum # 140 - American Recovery and Reinvestment Act Update (Stimulus Funds)

J. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

K. COMMUNICATIONS & SCHOOL BOARD COMMENTS

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

M. ADJOURNMENT