

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 27, 2006, 6:00 P.M**
Radio Broadcast live on KVAK, 1230 AM
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska
AGENDA

- A. PRELIMINARIES
 - 1. Call to Order
 - 2. Pledge of Allegiance
 - 3. Roll Call

- B. AGENDA
 - 1. Adoption of Agenda
 - 2. Presentation of Agenda Items

- C. APPROVAL OF MINUTES
 - 1. Special Meeting, February 8, 2006
 - 2. Regular Meeting, February 13, 2006

- D. SPECIAL PRESENTATION
 - 1. Valdez High School Business Professionals of America Presentation to the Board

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS

- G. ACTION ITEMS: UNFINISHED BUSINESS

- H. ACTION ITEMS: NEW BUSINESS
 - 1. Approval of the Acceptance of the "After the Bell" After-School Program for Gilson Junior High Grant from United Way
 - 2. Approval of Strategic Plan Proposal

- I. INFORMATION AND REPORTS
 - 1. Public Budget Hearings Update
 - *2. District Test Coordinator's Report
 - *3. Facility Director's Report
 - *4. Financial Report
 - *5. Personnel Action Report

- J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

- K. EXECUTIVE SESSION
 - 1. Personnel Matters

- L. ADJOURNMENT BY 10:30 P.M. UNLESS RULES SUSPENDED

***Consent Agenda Items**

Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; Executive Session: The board reserves the right to enter into executive session on any agenda item as provided for in State law. (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.