

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 9, 2006, 6:30 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. Regular Meeting, December 12, 2005

- D. SPECIAL PRESENTATION
 - 1. 2005-2006 Valdez City School District Department Goals
 - a. Hermon Hutchens Elementary School – Principal Roz Strang
 - 2. Student Information System Update – Technology Director Terry Gregory
 - 3. Sports Activities Update – Dean of Students Barb Lyons

- 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 National Close-Up Student Travel Request
 - 2. Approval of FY’05 Valdez City School District Audit
 - 3. Approval of District Legal Counsel
 - 4. Approval of FY’07 Citizens Budget Review Committee
 - 5. Approval of School Board Science/Math Curriculum Advisory Committee

- I. INFORMATION AND REPORTS
 - *1. 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 Session: The board reserves the right to enter into executive session on any agenda item as provided for in State law. 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; (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.