

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 2005, 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, October 24, 2005
  
- D. SPECIAL PRESENTATION
  - 1. 2005-2006 Valdez City School District Department Goals
    - a. Business Department – Business Manager Amber Cockerham
    - b. Special Education Department – Special Education Director Clarence Haugan
    - c. Hermon Hutchens Elementary School – Principal Roz Strang
  
- 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 to Cancel November 28, 2005 Regular Board Meeting
  - 2. Approval to Cancel December 26, 2005 Regular Board Meeting
  - 3. Approval of Telephone System Replacement – HHES and District Office
  
- I. INFORMATION AND REPORTS
  - 1. 2005 AASB Annual Conference Report
  - \*2. Technology Director’s Report
  - \*3. Dean of Students Report
  - \*4. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Student Matters
2. Financial 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.