

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 12, 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, November 14, 2005
 - 2. Special Meeting, November 21, 2005

- D. SPECIAL PRESENTATION
 - 1. 2005-2006 Valdez City School District Department Goals
 - a. Hermon Hutchens Elementary School – Principal Roz Strang
 - 2. Online Services at Your Library – Barb Bryson

- 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 Native Youth Olympics Student Travel Request
 - 2. Approval of Student Advisory Vote

- I. INFORMATION AND REPORTS
 - 1. Middle School Construction Update
 - *2. Technology Director's Report
 - *3. Dean of Students Report
 - *4. District Test Coordinator's Report
 - *5. Facility Director's Report

- *6. Financial Report – FY'05 End of the Year Report
- *7. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

- K. EXECUTIVE SESSION
- 1. Financial Matters

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

*Consent Agenda Items

Please Note: The presentation and approval of the FY'05 Valdez City School District Audit will be at the Regular Board Meeting on Monday, January 9, 2006.

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.