

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AND BOARD BUDGET WORK SESSION
MONDAY, MARCH 27, 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, March 13, 2006
 - 2. Special Meeting, March 15, 2006
- D. SPECIAL PRESENTATION
 - 1. Speaker of the House – Representative John Harris
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
- G. ACTION ITEMS: UNFINISHED BUSINESS

RECESS THE REGULAR MEETING OF THE BOARD

***BOARD BUDGET WORK SESSION**

AGENDA

DISCUSSION ITEM:

FY '07 Valdez City School District Budget

*The purpose of a Board Work Session is for Board members to discuss matters on the Board Work Session agenda. The public is invited to attend Board Work Sessions however public testimony is not taken. The public has the opportunity to give testimony at regularly scheduled Board Meetings.

RECONVENE THE REGULAR MEETING OF THE BOARD

H. ACTION ITEMS: NEW BUSINESS

Immediate FY'06 Year-End Budget Reductions:

1. Approval of District Wide Hiring Freeze
2. Approval of Developing Accurate High School Pool Costs
 - a. Purchase electrical kilowatt usage meter for monitoring pool for accurate reimbursement from the City of Valdez
 - b. Total all associated costs
3. Approval of Establishing and Implementing a District Wide Utility Reduction Plan
 - a. Color code lighting reduction plan
 - b. Reduce building heat to 68 degrees fahrenheit
 - c. Purchase and install locking thermostat covers
 - d. Reduce pool temperature
 - e. Contact Grainger sales representative for lighting evaluation
 - f. Gather estimates for district wide energy study
4. Approval of a 10% Reduction Across All District Departments, Sports & Activities
5. Approval of a Reduction of In-Service Days Not Needed by Departments

I. INFORMATION AND REPORTS

- *1. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Superintendent Evaluation

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.