

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 10, 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 27, 2006

- D. SPECIAL PRESENTATION
 - 1. Senator Gene Therriault

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

- G. ACTION ITEMS: UNFINISHED BUSINESS

- H. ACTION ITEMS: NEW BUSINESS
 - 1. Approval of the Submission of 2007 Indian Education Grant
 - 2. Approval of the Submission of the Solid Elementary Counseling Unifying the Road to Excellence (Project SECURE) Grant
 - 3. Approval of FY'06 Valdez City School District Budget Amendment
 - 4. Approval of FY'07 Valdez City School District Budget
 - 5. Approval of 2006-2007 Valdez City School District Calendar In-Service Days
 - 6. Approval of Alaska Association of School Boards (AASB) Resolution 06-01: Children Alaska's Top Priority
 - 7. Discussion Item: Valdez High School Class Schedule

- I. INFORMATION AND REPORTS
 - *1. Technology Director's Report
 - *2. Dean of Students Report
 - *3. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. 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.