

**VALDEZ CITY SCHOOL DISTRICT
JOINT WORK SESSION
VALDEZ BOARD OF EDUCATION AND VALDEZ CITY COUNCIL
MONDAY, MAY 22, 2006, 5:30 P.M. TO 7:00 P.M.
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska**

AGENDA

DISCUSSION ITEM:

FY '07 Valdez City School District Supplemental 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.

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 22, 2006, 7:00 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, May 8, 2006

- D. SPECIAL PRESENTATION
 - 1. Valdez High School Small Business Management Class
 - 2. Valdez Chapter of Business Professionals of America

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

- G. ACTION ITEMS: UNFINISHED BUSINESS
 - 1. Discussion Item: Wellness Board Policy Committee
 - 2. Discussion Item: 2007-2008 Valdez City School District Calendar Committee

H. ACTION ITEMS: NEW BUSINESS

1. June and July Board Meeting Schedule
2. Approval of FY'07 Valdez City School Budget Replacement Items
3. Discussion Item: AASB Board Policy Updates

I. INFORMATION AND REPORTS

- *1. District Test Coordinator's Report
- *2. Facility Director's Report
- *3. Financial Report
- *4. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Student Waiver Regarding High School Graduation Qualifying Exam
2. Student Early Graduation Waivers
3. District Financial Matters

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

*Consent Agenda Items

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; Executive Session: The board reserves the right to enter into executive session on any agenda item as provided for in State law. (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.