

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION / REGULAR MEETING
MONDAY, JUNE 12, 2006**

Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska

***BOARD WORK SESSION
MONDAY, JUNE 12, 2006, 5:30 P.M. TO 7:00 P.M.**

AGENDA

DISCUSSION ITEM:

AASB Board Policy Updates

*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.

BOARD REGULAR MEETING

MONDAY, JUNE 12, 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 22, 2006
 - 2. Special Meeting, June 1, 2006
- D. SPECIAL PRESENTATION
- 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. Approve Math/Science Curriculum Textbooks and Ordering
 - 2. Approve Classified Salary Schedule FY'07
 - 3. Approve Health Care Contributions for FY'07
 - 4. Approve Administrative Salary Schedule, Health Care Contributions and SRP for FY'07

I. INFORMATION AND REPORTS

- *1. Technology Director's Report
- *2. Dean of Students Report
- *3. Financial Report
- *4. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. 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.