

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL SCHOOL BOARD MEETING

6:30 P.M., THURSDAY, JUNE 1, 2006

School Board Room
Valdez City School District Office
1112 W. Klutina, Valdez, Alaska

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. ACTION ITEMS: NEW BUSINESS
 - 1. Approval to Unfreeze Hiring of Two Summer Maintenance Positions
and One Summer Custodial Position
 - 2. Approval to Unfreeze Hiring of Facilities Director
 - 3. Approval of Bid Proposal Process for the Replacement of Valdez High School Cafeteria Flooring
- E. EXECUTIVE SESSION
 - 1. District Finances
- F. ADJOURNMENT

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.