

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION / REGULAR MEETING
MONDAY, AUGUST 14, 2006
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska**

***BOARD WORK SESSION
MONDAY, AUGUST 14, 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, AUGUST 14, 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, July 10, 2006

D. SPECIAL PRESENTATION

1. Hermon Hutchens Breakfast Program Update

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 Valdez City School District Mission Statement
2. Approve Supplemental Budget Items:
 - a. Create Activities Fund Outside the Operating Fund
 - b. Accept City of Valdez Supplemental Funds
3. Approve Purchase of Dual Credit/College Textbooks
4. Approve Board Meeting Change: One Regular Board Meeting and One Board Work Session Per Month

I. INFORMATION AND REPORTS

1. Wellness Policy Update
2. Preliminary Student Enrollment Count
3. Financial Report
4. Statewide Incentive Program
- *5. District Test Coordinator's Report
- *6. 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.