

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 12, 2007, 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 on Agenda Items

- C. APPROVAL OF MINUTES
 - 1. Regular Board Meeting, January 22, 2007
 - 2. Special Board Meeting, January 23, 2007

- D. SPECIAL PRESENTATION
 - 1. Presentation to the Board of Education by VHS Business Professionals of America
 - 2. VHS Business Professionals of America Nationals – Fundraising Status Report
 - 3. National Close Up - Fundraising and Transportation Status Report
 - 4. Band and Jazz Band – Fundraising Status Report

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
 - 1. Language Arts Curriculum Committee Report
 - 2. Review of VCSD Board Policy, Article 0000 – Melodie Mackey
 - 3. Review of VCSD Board Policy, Article 1000 – Kathleen Todd
 - 4. Review of VCSD Board Policy, Article 2000 – Laurie Hull-Engles

- G. ACTION ITEMS: UNFINISHED BUSINESS
 - 1. Valdez City School Board Policy (BP) Updates:
 - Article 0000 – Philosophy – Goals – Objectives & Comprehensive Plans
 - Approve BP 0500, Review and Evaluation, Second Reading
 - Approve BP 0520, School Accountability/School Improvement, Second Reading
 - Article 3000 – Business and Noninstructional Operations
 - Approve BP 3440.1, Fixed Assets Capitalization, Second Reading
 - Approve BP 3541, Transportation Routes and Services, Second Reading
 - Approve BP 3541.2, Transportation For Exceptional Children, Second Reading
 - Approve BP 3541.5, Alternative Transportation Arrangements, Second Reading
 - Approve BP 3550, Food Service, Second Reading
 - Approve BP 3554, Other Food Sales, Second Reading
 - Approve BP 3580, District Records, Second Reading

Article 4000 – Personnel

- Approve BP 4111, Recruitment and Selection, Second Reading
- Approve BP 4112.4, Health Examinations, Second Reading
- Approve BP 4151, Salary Guides – Exempt Employees, Second Reading
- Approve BP 4161.7, Civic Leave, Second Reading
- Approve BP 4253, Overtime Pay/Compensatory Time Off, Second Reading

Article 5000 – Students

- Approve BP 5111, Admission, Second Reading
- Approve BP 5131.43, Bullying, Second Reading
- Approve BP 5141, Health Care Emergencies, Second Reading
- Approve BP 5141.21, Administering Medication, Second Reading
- Approve BP 5141.22, Infectious Disease, Second Reading

Article 6000 - Instruction

- Approve BP 6111, School Calendar, Second Reading
- Approve BP 6141, Curriculum Development and Evaluation, Second Reading
- Approve BP 6145.2, Interscholastic Competition, Second Reading
- Approve BP 6159, Individualized Education Program, Second Reading
- Approve BP 6161.4, Internet, Second Reading
- Approve BP 6178, Vocational Education, Second Reading
- Approve BP 6190, Evaluation of the Instructional Program, Second Reading

H. DISCUSSION ITEMS:

I. ACTION ITEMS: NEW BUSINESS

1. Approval of Valdez City School District Transportation Contract
2. Approve Alaska Association of School Boards 2007 Dues
3. Approval of 2007-2008 Valdez City School District Calendars for Public Review and Input

J. INFORMATION AND REPORT

- *1. Technology Director's Report
- *2. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. 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.