

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
\*WORK SESSION  
MONDAY, MAY 14, 2007, 5:30 P.M. TO 7:00 P.M.  
Valdez City Council Chambers  
212 Chenega Ave., Valdez, Alaska 99686**

DISCUSSION ITEMS:

1. 2007 AASB Board Policy Updates
2. Review of Valdez City School Board Policy Article 5000, Students

(Copies are available at the VCSD Office 835-4357)

\* 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 14, 2007, 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 on Agenda Items
  
- C. APPROVAL OF MINUTES
  1. Regular Board Meeting, April 23, 2007
  2. Special Board Meeting, May 7, 2007
  
- D. SPECIAL PRESENTATION
  1. Valdez High School Accreditation Report – Principal Cantrell and John Strang
  2. Heritage Music Festival in Los Angeles, CA Report – Bob Lee
  3. Region II Music Festival in Healy, Alaska Report – Bob Lee
  4. National Close Up Trip to Washington, D.C. – Becky Walker
  5. Valdez High School Business Professionals of America National Competition  
- Melissa Reese
  6. Academic Decathlon Report – Adam Sharrai
  7. Language Arts Curriculum Current Trends Class Update – Ruth Knight
  8. Recycling – Kelly Walker

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
- G. ACTION ITEMS: UNFINISHED BUSINESS
- H. DISCUSSION ITEMS:
  - 1. Set a Date for the Next Board Meeting
- I. ACTION ITEMS: NEW BUSINESS
  - 1. Approve Acceptance of Solid Elementary Counseling Unifying the Road to Excellence (Project SECURE) Grant
  - 2. Approve Submission of 07-08 Title VII Indian Education Formula Grant
- J. INFORMATION AND REPORT
  - \*1. Technology Director's Report
  - \*2. Personnel Action Report
- K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS
- L. EXECUTIVE SESSION
  - 1. Teacher Negotiations and Related Legal Issues
- M. 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.