

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 22, 2005, 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 Meeting, August 8, 2005
 - 2. Special Meeting, August 15, 2005

- D. SPECIAL PRESENTATION

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS

- G. ACTION ITEMS: UNFINISHED BUSINESS
 - 1. Approve School Board Policy BP 5131.62 Tobacco Use/Possession – 2nd Reading

- H. ACTION ITEMS: NEW BUSINESS
 - 1. Approval of Milk Bid

- I. INFORMATION AND REPORTS
 - 1. Middle School Construction Update
 - 2. District Test Coordinator's Report
 - 3. Administrative Regulation (AR) – Student Discipline
 - 4. Request for Proposal (RFP) Process
 - *5. Facility Director's Report
 - *6. Financial Report
 - *7. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Personnel Matters

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.