

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION / REGULAR MEETING
MONDAY, AUGUST 28, 2006
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska**

***BOARD WORK SESSION
MONDAY, AUGUST 28, 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 28, 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, August 14, 2006
2. Special Meeting, August 16, 2006

D. SPECIAL PRESENTATION

1. Recognition to the Community Members Who Installed Hermon Hutchens Elementary School Playground Equipment
2. "What is New This School Year" – Principal Rod Morrison, Gilson Junior High School
3. Update on the Strategic Planning Process

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

G. ACTION ITEMS: UNFINISHED BUSINESS

1. Approve the Valdez City School District Mission Statement

H. ACTION ITEMS: NEW BUSINESS

1. Approve 2006-2007 Milk Bid
2. Approve First Reading of BP 5040 Valdez City District Wellness Policy
3. Approve VCSD 2006-2007 Extra-Curricular Activity Contracts
4. Approve Administrative FY'07 Budget Recommendations

I. INFORMATION AND REPORTS

1. AASB Core Resolutions
- *2. 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.