

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR MEETING**

**MONDAY, SEPTEMBER 12, 2005 6:30 P.M.**

Radio Broadcast live on KVAK, 1230 AM  
Valdez City Council Chambers  
212 Chenega Avenue, Valdez, Alaska 99686

**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 22, 2005
  
- D. SPECIAL PRESENTATION
  - 1. 2005 Basic Arts Institute Report - Ruth Knight & Jan Whalen
  - 2. Student Information System (SIS) Update - Terry Gregory
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Ratify Laidlaw Transit Bus Contract
  
- H. ACTION ITEMS: NEW BUSINESS
  - 1. Approve the Submission of DFCSP Coalition - Hermon Hutchens All Time Blast Grant
  - 2. Approve the Submission of DFCSP Coalition - Gilson After the Bell Grant
  - 3. Approve the Submission of DFCSP Coalition - Safe Sitter Grant
  - 4. Approve an Additional Inservice Day – September 28, 2005
  - 5. Approve AASB Resolutions
  
- I. INFORMATION AND REPORTS
  - 1. Hermon Hutchens Breakfast Program
  - \*2. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Student Matters
2. 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.

