

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORK SESSION / REGULAR MEETING  
MONDAY, SEPTEMBER 11, 2006  
Valdez City Council Chambers  
212 Chenega Avenue, Valdez, Alaska**

**\*BOARD WORK SESSION  
MONDAY, SEPTEMBER 11, 2006, 5:30 P.M. TO 7:00 P.M.**

**AGENDA**

DISCUSSION ITEM:

AASB Core Resolutions

\*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, SEPTEMBER 11, 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 28, 2006

**D. SPECIAL PRESENTATION**

1. "What is New This School Year" – Principal Geary Cantrell, Valdez High School
2. Photo Presentation of Valdez High School Football Trip to Barrow, Alaska
3. Wellness Policy Presentation – Valdez High School Students

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

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

G. ACTION ITEMS: UNFINISHED BUSINESS

1. Approve Second Reading of BP 5040 Valdez City School District Wellness Policy

H. ACTION ITEMS: NEW BUSINESS

1. Approval of Valdez City School District Supplemental Funds Budget Allocations

I. INFORMATION AND REPORTS

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

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Teacher Negotiations

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.