

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

**\*WORK SESSION**  
**MONDAY, JANUARY 10, 2005, 5:30 P.M. TO 6:30 P.M.**  
Valdez City Council Chambers  
212 Chenega Avenue, Valdez Alaska 99686

**DISCUSSION ITEMS:**

Review School Board Article 9000 - Bylaws of the Board

Review School Board Article 1000 - Community Relations

\*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.

**REGULAR MEETING**  
**MONDAY, JANUARY 10, 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, December 13, 2004
- D. SPECIAL PRESENTATION
  - 1. Valdez Shriner's Recognition
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Approval of School Board Article 0000 - Philosophy-Goals-Objectives & Comprehensive Plans – Second Reading

2. Approval of School Board Article 2000 – Administration - Second Reading
3. Approval of Submission of Conoco Phillips Accelerated Reader Grant

H. ACTION ITEMS: NEW BUSINESS

1. Approval of 2005-2006 School Calendar – First Reading
2. Approval of Members for Citizen Budget Review Committee
3. Establish Work Session Dates

I. INFORMATION AND REPORTS

- \*1. Building Administrators' Reports
- \*2. Special Education Coordinator's Report
- \*3. Technology Director's Report
- \*4. Dean of Students Report
- \*5. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Personnel

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.