

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 22, 2007, 6:30 P.M.**
Valdez City School District Office
School Board Room
1112 W. Klutina, 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 on Agenda Items

- C. APPROVAL OF MINUTES
 - 1. Regular Board Meeting, January 08, 2007
 - 2. Special Board Meeting, January 16, 2007

- D. SPECIAL PRESENTATION
 - 1. Presentation to Valdez American Federation of Teachers

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
 - 1. 2007-2008 Calendar Committee Report
 - 2. AYP Committee Report

- G. ACTION ITEMS: UNFINISHED BUSINESS

- H. DISCUSSION ITEMS:

- I. ACTION ITEMS: NEW BUSINESS
 - 1. Approve the Student Travel Request – Junior Native Youth Olympics
 - 2. Valdez City School Board Policy (BP) Updates:
 - Article 0000 – Philosophy – Goals – Objectives & Comprehensive Plans
 - Approve BP 0500, Review and Evaluation, First Reading
 - Approve BP 0520, School Accountability/School Improvement, First Reading
 - Article 3000 – Business and Noninstructional Operations
 - Approve BP 3440.1, Fixed Assets Capitalization, First Reading
 - Approve BP 3541, Transportation Routes and Services, First Reading
 - Approve BP 3541.2, Transportation For Exceptional Children, First Reading
 - Approve BP 3541.5, Alternative Transportation Arrangements, First Reading
 - Approve BP 3550, Food Service, First Reading

Approve BP 3554, Other Food Sales, First Reading

Approve BP 3580, District Records, First Reading

Article 4000 – Personnel

Approve BP 4111, Recruitment and Selection, First Reading

Approve BP 4112.4, Health Examinations, First Reading

Approve BP 4151, Salary Guides – Exempt Employees, First Reading

Approve BP 4161.7 Civic Leave, First Reading

Approve BP 4253, Overtime Pay/Compensatory Time Off, First Reading

Article 5000 – Students

Approve BP 5111, Admission, First Reading

Approve BP 5131.43, Bullying, First Reading

Approve BP 5141, Health Care Emergencies, First Reading

Approve BP 5141.21, Administering Medication, First Reading

Approve BP 5141.22, Infectious Disease, First Reading

Article 6000 - Instruction

Approve BP 6111, School Calendar, First Reading

Approve BP 6141, Curriculum Development and Evaluation, First Reading

Approve BP 6145.2, Interscholastic Competition, First Reading

Approve BP 6159, Individualized Education Program, First Reading

Approve BP 6161.4, Internet, First Reading

Approve BP 6178, Vocational Education, First Reading

Approve BP 6190, Evaluation of the Instructional Program, First Reading

Article 9000 – Bylaws of the Board

Approve BB 9320, Bylaws of the Board, Meetings, First Reading

3. Approve Reduction in Force Plan E1.4117.3 (a-f)

J. INFORMATION AND REPORTS

*1. District Test Coordinator's Report

*2. Facility Director's Report

*3. Financial Report

*4. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. EXECUTIVE SESSION

1. Teacher Negotiations

2. District Finances

3. Superintendent Evaluation

M. 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.