

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION / REGULAR MEETING
MONDAY, OCTOBER 23, 2006
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska**

***BOARD WORK SESSION
MONDAY, OCTOBER 23, 2006, 5:30 P.M. TO 7:00 P.M.**

AGENDA

DISCUSSION ITEMS:

1. District AYP Improvement Plan
2. District Testing / 2006-2007 Curriculum Review Schedule
3. AASB 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, OCTOBER 23, 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 on Agenda Items
- C. APPROVAL OF MINUTES
 1. Regular Meeting, October 9, 2006
- D. SPECIAL PRESENTATION
 1. Conference Report – Superintendent Bowie and Principal Morrison
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

G. ACTION ITEMS: UNFINISHED BUSINESS

H. ACTION ITEMS: NEW BUSINESS

1. Approval of FY'06 Valdez City School District Audit
2. Approval of FY'08 Valdez City School District Budget Calendar
3. Approve Transportation Request for Proposal FY'08 to FY'12
4. Approve AASB Board Nomination

I. INFORMATION AND REPORT

- *1. Financial Report - FY'06 End of the Year Report
- *2. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Teacher Negotiations
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.