

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, OCTOBER 25, 2004, 6:30 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 11, 2004
  
- D. SPECIAL PRESENTATION
  - 1. Cultural Heritage Week – Primary Video Project, Valdez Museum, Steve Richardson
  - 2. Valdez City School District Retired Teachers 2003-2004
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Approval of Graduation Policy Revision BB.1110.10 – Second Reading
  - 2. Approval of Classified Personnel Manual Revision – Second Reading
  - 3. Approval of Association of Alaska School Boards (AASB) Resolutions
  
- H. ACTION ITEMS: NEW BUSINESS
  - 1. Approval of Resolution 05-03 Concerning: Alaska History
  - 2. Approval of FY’ 06 Budget Request to the City of Valdez
  
- I. INFORMATION AND REPORTS
  - 1. Update on School Board Vacancy
  - 2. Set New Date for 2004-2005 District Goals Meeting
  - 3. Discuss Legislative Goals for Joint Meeting with Valdez City Council
  - 4. Middle School Construction Update
  - \*5. District Test Coordinator’s Report
  - \*6. Facility Director’s Report

- \*7. Financial Report
- \*8. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. 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.