

VALDEZ CITY SCHOOL DISTRICT  
**REGULAR MEETING**

Monday, October 9, 2006, 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
  - 4. Oath of Office for New School Board Members
  - 5. School Board Officer Elections
  
- B. AGENDA
  - 1. Adoption of Agenda
  - 2. Presentation of Agenda Items
  
- C. APPROVAL OF MINUTES
  - 1. Regular Meeting, September 25, 2006
  
- D. SPECIAL PRESENTATION
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Approval of the Acceptance of the 2006-2007 Indian Education Formula Grant
  - 2. Set Date for Board Work Session – District Testing / 2006-2007 Curriculum Review Schedule
  
- H. ACTION ITEMS: NEW BUSINESS
  - 1. Approve FY'08 Valdez City School District Budget Request to the City of Valdez
  - 2. Approval of Student Travel Request – National Close Up Washington D.C.
  - 3. Approval of Student Travel Request – Business Professionals of America
  - 4. Approval of Student Travel Request – VHS Band and Jazz Band
  
  - 5. Board Appointments 2006-2007
    - a. Certified Sick Leave Bank Committee – Appoint Two Board Members
    - b. Classified Sick Leave Bank Committee – Appoint Two Board Members
    - c. Legislative Liaison – Appoint One Board Member

I. INFORMATION AND REPORTS

1. FY'08 Valdez City School District Budget Calendar
- \*2. Technology Director's Report
- \*3. 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.