

VALDEZ CITY SCHOOL DISTRICT

BOARD OF EDUCATION

***WORK SESSION**

MONDAY, OCTOBER 10, 2005, 6:00 P.M. TO 7:00 P.M.

DISCUSSION ITEM: *The Proposed New Middle School*

*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 and Public Hearings.

PUBLIC HEARING

MONDAY, OCTOBER 10, 2005, 7:00 P.M. TO 7:30 P.M.

THE TOPIC OF THE PUBLIC HEARING: *The Proposed New Middle School*

The community is invited to attend, and encouraged to give input to the Board.

REGULAR MEETING

MONDAY, OCTOBER 10, 2005, 7:30 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 26, 2005

- 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. Acceptance of the DFCSP Coalition – Hermon Hutchens All Time Blast Grant
 - 2. Acceptance of the DFCSP Coalition – Gilson After The Bell Grant
- H. ACTION ITEMS: NEW BUSINESS
 - 1. Board Appointments 2005-2006
 - 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'07 Budget Calendar
 - *2. Technology Director's Report
 - *3. Dean of Students Report
 - *4. Personnel Action Report
- J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS
- K. EXECUTIVE SESSION
 - 1. Student 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.