

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
COMMUNITY MEETING / REGULAR MEETING
MONDAY, NOVEMBER 27, 2006
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska**

**COMMUNITY MEETING
MONDAY, NOVEMBER 27, 2006, 6:30 P.M. TO 7:15 P.M.**

AGENDA

DISCUSSION ITEM:

1. Valdez City School District Strategic Plan Draft

The members of the community are invited to come and make suggestions. Refreshments will be provided. The Strategic Plan is available at the School District Office in hard copy (907-835-4357) or on the District Website: www.valdezcityschools.org

**BOARD REGULAR MEETING
MONDAY, NOVEMBER 27, 2006, 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
- B. AGENDA
 1. Adoption of Agenda
 2. Presentation on Agenda Items
- C. APPROVAL OF MINUTES
 1. Regular Meeting, November 13, 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

H. ACTION ITEMS: NEW BUSINESS

1. Approval of Computer Purchase for Valdez City School District
2. Approval of Computer Purchase for Gilson Junior High School Computer Prototype
3. Approve School Board Policy 3430 Investing, Article 3000 Business and Non-Instructional Operations - First Reading

I. INFORMATION AND REPORT

- *1 District Test Coordinator's Report
- *2 Facility Director's Report
- *3. Financial Report
- *4. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Teacher Negotiations
2. 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.