

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 13, 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 of Agenda Items

C. APPROVAL OF MINUTES

1. Special Meeting, November 22, 2004
2. Regular Meeting, November 22, 2004

D. SPECIAL PRESENTATION

1. Girls Volleyball State Champions
2. 2004 Valdez Reads – Student Mentors
3. Alaska Association of Career and Technical Education - New Teacher of the Year
4. Alaska Association of Career and Technical Education - Community Contribution Award
5. Alaska Broadcasters Association Award Winners
6. ASAA Alaska All State Honor Band Participant

Break for Cake and Punch

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 Superintendent Evaluation Form
2. Approval of School Board Article 0000 - Philosophy-Goals-Objectives & Comprehensive Plans – First Reading
3. Approval of School Board Article 2000 – Administration - First Reading
4. Approval of Junior Native Youth Olympics Travel Request
5. Draft Resolution 05-04 Opposing Prince William Sound Borough Formation

*6. Approval of Submission of Volunteer Involvement Program Grant

I. INFORMATION AND REPORTS

1. 2004-2005 Valdez City School District Goals Update
2. Board Meeting Schedule Update
3. Borough Consolidation Update
4. 2005-2006 Draft School Calendar
- *5. Building Administrators' Reports
- *6. Special Education Coordinator's Report
- *7. Technology Director's Report
- *8. Dean of Students Report
- *9. 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.