

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR MEETING**

**MONDAY, FEBRUARY 14, 2005 6:30 P.M.**

Radio Broadcast live on KVAK, 1230 AM

Valdez City Council Chambers

212 Chenega Avenue, Valdez, Alaska 99686

**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. Regular Meeting, January 24, 2005
  - 2. Special Meeting, January 27, 2005
  - 3. Special Meeting, January 28, 2005
  
- D. SPECIAL PRESENTATION
  - 1. Business Professionals of America Presentation to the Board of Education
  - 2. Small Business Management Class
  - 3. Gilson Junior High School Tsunami Fund Raisers
  
- 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 Article 9000 – Bylaws of the Board – First Reading
  - 2. Approval of Payment: AASB 2005 Annual Membership Dues
  - 3. Establish Board Work Session Dates
  
- I. INFORMATION AND REPORTS
  - 1. Resolution 05-05: Supporting Increased State Funding
  - 2. Resolution 05-06: Supporting Early Funding of K-12 Education in Alaska
  - 3. Superintendent Search Update
  - \*4. Building Administrators' Reports
  - \*5. Special Education Coordinator's Report
  - \*6. Technology Director's Report
  - \*7. Dean of Students 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.