

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, FEBRUARY 28, 2005, 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 on Agenda Items
  
- C. APPROVAL OF MINUTES
  - 1. Regular Meeting, February 14, 2005
  
- D. SPECIAL PRESENTATION
  - 1. 2004 Gatorade Alaska Volleyball Player of the Year
  - 2. School Board Members Recognition

**Cake and Punch**

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Reconsideration: Approval for Payment of AASB 2005 Annual Membership Dues
  - 2. Approval of Article 9000 – Bylaws of the Board – Second Reading
  
- H. ACTION ITEMS: NEW BUSINESS
  - 1. Approval of Resolution 05-05: Supporting Increased State Funding
  - 2. Approval of Resolution 05-06: Supporting Early Funding of K-12 Education in Alaska
  - 3. Approval of FY'05 Budget Adjustment # 2 and Updated Financial Report
  - 4. Recommendation to Cancel March 14, 2005 Board Meeting

I. INFORMATION AND REPORTS

1. District Test Coordinator Update
2. Middle School Construction Update
3. Superintendent Search Update
- \*4. District Test Coordinator's Report
- \*5. Facility Director's Report
- \*6. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Personnel
2. District Finances

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.