

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 12, 2007, 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 Board Meeting, February 26, 2007
 - 2. Special Board Meeting, February 27, 2007
 - 3. Special Board Meeting, March 5, 2007

- D. SPECIAL PRESENTATION
 - 1. Recognition of Winner – Alaska State Spelling Bee

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
 - 1. Review of VCSD Board Policy, Article 3000 – Duane Edelman

- G. ACTION ITEMS: UNFINISHED BUSINESS

- H. DISCUSSION ITEMS:
 - 1. Radio Broadcasting

- I. ACTION ITEMS: NEW BUSINESS
 - 1. Approve Valdez City School District Reduction in Force
 - 2. Acceptance of No Child Left Behind Federal Formula Grant
 - 3. Acceptance of the United Way Grants Awarded to Valdez City School District Activities/Groups
 - 4. First Reading of Valdez City School District Policy BB 9400, Board Self Evaluation

- J. INFORMATION AND REPORT
 - *1. Technology Director’s Report
 - *2. Personnel Action Report

- K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

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.