

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

**\*WORK SESSION / PUBLIC HEARING**  
**MONDAY, MARCH 28, 2005, 5:30 P.M. TO 6:30 P.M.**

Valdez City Council Chambers  
212 Chenega Avenue, Valdez Alaska 99686

WORK SESSION: SCHOOL BOARD ARTICLE 3000\*:

School Board Article 3000 – Business and Non-Instructional Operations

\*The purpose of a Board Work Session is for Board members to discuss matters on the Board Work Session agenda. The public is invited to attend Board Work Sessions however public testimony is not taken. The public has the opportunity to give testimony at regularly scheduled Board Meetings.

PUBLIC HEARING: SCHOOL BOARD ARTICLES 1000 & 7000:

School Board Article 1000 - Community Relations  
School Board Article 7000 - New Construction

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

**REGULAR MEETING**  
**MONDAY, MARCH 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 28, 2005

D. SPECIAL PRESENTATION

1. 2005 Alaska State Science and Engineering Fair Winners
2. Special Education: Autism / Miller Method

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 Submission of Volunteer Involvement Program Grant

I. INFORMATION AND REPORTS

1. Board Citizens Budget Review Committee Recommendations
2. Middle School Construction Update
3. Superintendent Search Update
- \*4. District Test Coordinator's Report
- \*5. Facility Director's Report
- \*6. Financial Report
- \*7. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Student Discipline

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.