

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

**PUBLIC HEARING**

**MONDAY, APRIL 11, 2005, 5:30 P.M. TO 7:30 P.M.**

Radio Broadcast live on KVAK, 1230 AM

Valdez City Council Chambers

212 Chenega Avenue, Valdez Alaska 99686

DISCUSSION ITEM:

**FY '06 Valdez City School District Budget**

**The public is invited and encouraged to come and give testimony on the Valdez City School District Budget.**

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**REGULAR MEETING**

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**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, March 28, 2005
  - 2. Special Meeting, March 29, 2005
  - 3. Special Meeting, April 1, 2005
  - 4. Special Meeting, April 5, 2005
  
- D. SPECIAL PRESENTATION
  - 1. School Highlights:
    - a. Hermon Hutchens Elementary School
    - b. Gilson Junior High School
    - c. Valdez High School
  
  - 2. Student Information System

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. Approve Article 6000 – Instruction – First Reading
2. Approve Article 1000 – Community Relations – First Reading
3. Approve Article 7000 – New Construction – First Reading
4. Approval of New Vendor

I. INFORMATION AND REPORTS

1. Health Care Program Update
2. Administrative Recommendations for Vehicle Replacement
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. 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.