

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, APRIL 23, 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, March 26, 2007
  - 2. Special Meeting, April 9, 2007
  
- D. SPECIAL PRESENTATION
  - 1. Presentation by Science Fair Winners
  - 2. Senate Bill 119: School Library Collection Grant – Barb Bryson
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Approval of 2007 – 2008 Valdez City School District Calendar
  - 2. Valdez City Board Policy (BP) Update:
    - Article 6000, Instruction
    - Approve BP 6161.4, Internet, Third Reading
  
- H. DISCUSSION ITEMS:
  
- I. ACTION ITEMS: NEW BUSINESS
  - 1. Approve the Removal of the Hiring Freeze from the Valdez City School District Technology Director Position
  - 2. Approve FY’08 Valdez City School District Budget
  
- J. INFORMATION AND REPORT
  - \*1. District Test Coordinator’s Report

- \*2. Facility Director's Report
- \*3. Financial Report
- \*4. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. EXECUTIVE SESSION

- 1. Teacher Negotiations and Related Legal Issues

M. 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.