

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

***WORK SESSION / PUBLIC HEARING
MONDAY, MAY 9, 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.

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR MEETING
MONDAY, MAY 9, 2005 6:30 P.M.**
Radio Broadcast live on KVAK, 1230 AM
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska 99686

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, April 25, 2005

- D. SPECIAL PRESENTATION
 - 1. School Highlights:
 - a. Hermon Hutchens Elementary School
 - b. Gilson Junior High School
 - c. Valdez High School

 - 2. Middle School Building Project Update

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS

G. ACTION ITEMS: UNFINISHED BUSINESS

1. Approve School Board Article 6000 – Instruction – Second Reading

H. ACTION ITEMS: NEW BUSINESS

1. Approve Varsity Volleyball Student Travel Request
2. Approve 2006 – 2007 School Calendar
- *3. Approve Submission of the Volunteer Involvement Program Grant

I. INFORMATION AND REPORTS

1. Special Education Extended School Year
2. Policy Revision Update and Meeting Dates
3. 2005-2006 Legislative/Budget Update
4. Valdez City School District Capital Improvement / Major Maintenance
- *5. Building Administrators' Reports
- *6. Special Education Coordinator's Report
- *7. Technology Director's Report
- *8. Dean of Students Report
- *9. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. Student Discipline
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.