

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

**PUBLIC HEARING / \*WORK SESSION**  
**MONDAY, MAY 23, 2005, 5:30 P.M. TO 6:30 P.M.**  
Valdez City Council Chambers  
212 Chenega Avenue, Valdez Alaska 99686

**PUBLIC HEARING: SCHOOL BOARD ARTICLE 5000:**

School Board Article 5000 – STUDENTS

Article 5000 includes the following: articles related to students attendance, grading, discipline policies, extra-curricular eligibility requirements, etc.

**WORK SESSION: SCHOOL BOARD ARTICLE \*:**

School Board Article 4000 – PERSONNEL

\*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 23, 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, May 9, 2005

D. SPECIAL PRESENTATION

1. Valdez High School Business Professionals of America (BPA) Recognition

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 3000: Business and Non-Instructional Operations - First Reading
2. Approve School Board Article 6000: BP 6146.1(a) High School Graduation Requirements - First Reading
3. Approve School Board Article 6000: BP 6146.11 Junior High School Grades – High School Credit - Second Reading

H. ACTION ITEMS: NEW BUSINESS

1. Approve RFP for Hermon Hutchens Elementary School Carpet Replacement
2. Approve Classified Salary Schedule for FY'06
3. Approve Classified Health Care Contributions for FY'06
4. Approve Budget Transfer Request - \$4,500 from District Reserve to Curriculum

I. INFORMATION AND REPORT

1. Middle School Construction Update
- \*2. District Test Coordinator's Report
- \*3. Facility Director's Report
- \*4. Financial Report
- \*5. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION

1. 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.