

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
\*WORK SESSION  
MONDAY, JUNE 11, 2007, 5:30 P.M. TO 6:30 P.M.  
Valdez City Council Chambers  
212 Chenega Ave., Valdez, Alaska 99686**

**DISCUSSION ITEM:**

1. Valdez Board of Education Self Evaluation

\* 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, JUNE 11, 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, May 14, 2007
  2. Special Board Meeting, May 22, 2007
  3. Special Board Meeting, June 5, 2007
  
- D. SPECIAL PRESENTATION
  1. Single Sex Classes – Principal Rod Morrison
  2. Valdez High School End of the Year Report – Principal Cantrell
  3. Gilson Junior High School End of the Year Report – Principal Morrison
  4. District Assets Program and Community Education Reductions – Director of Maintenance and Operations, Ben Olds
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. BOARD AND SUPERINTENDENT’S QUESTIONS / COMMENTS / COMMITTEE REPORTS
  
- G. ACTION ITEMS: UNFINISHED BUSINESS

H. DISCUSSION ITEMS:

1. Board Meeting Schedule for June and July 2007
  - a. Cancel Summer Meetings

I. ACTION ITEMS: NEW BUSINESS

1. Approve Valdez City School District Copy Machine Lease
2. Approve FY'08 Indian Education Formula Grant
3. Approve FY'08 Classified Salary Schedule
4. Approve FY'08 Health Care Contributions
5. Approve District Wide Assets Program
6. Approve the Gifted and Talented Plan
7. Approve Full Time Kindergarten
8. Approve Elementary Position Increase from .71 to 1.0 FTE

J. INFORMATION AND REPORT

- \*1. 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.