

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

**\*WORK SESSION  
MONDAY, JUNE 27, 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 5000\*:

School Board Article 5000 – Students

School Board Article 5000 includes articles related to attendance, grading, discipline policies, extra-curricular eligibility requirements, etc.

\*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 27, 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 on Agenda Items
  
- C. APPROVAL OF MINUTES
  - 1. Regular Meeting, June 13, 2005
  - 2. Special Meeting, June 20, 2005
  
- D. SPECIAL PRESENTATION
  - 1. Math Curriculum Update
  - 2. Science Curriculum 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 Policy BP 1800 Outsourced Activities – 2<sup>nd</sup> Reading
2. Approve School Board Article 4000 – Personnel – 2<sup>nd</sup> Reading
3. Approve School Board Article 5000 – Students – 2<sup>nd</sup> Reading (excluding the following policies and or administrative regulations: 5131.6, 5131.7, 5131.10, 5131.11, 5144.1(a), 5145.12)

H. ACTION ITEMS: NEW BUSINESS

1. Approve School Board Policy BP 4200.7 Work Assignments/Shift/Location – 1<sup>st</sup> Reading
2. Approve School Board Policy AR 5111 (b) Admission – 1<sup>st</sup> Reading
3. Approve School Board Policy BP 5145.11(a-b) – Investigations / Interviews - 1<sup>st</sup> Reading
4. Approve Superintendent's Contract
5. Approve Hermon Hutchens Breakfast Program

I. INFORMATION AND REPORTS

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

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. 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.