

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

REGULAR MEETING

MONDAY, AUGUST 8, 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, July 25, 2005

D. SPECIAL PRESENTATION

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 5131.6 Alcohol and Other Drugs – 2nd Reading
2. Approve Hermon Hutchens Breakfast Program

H. ACTION ITEMS: NEW BUSINESS

1. Approve School Board Policy BP 5131.62 Tobacco Use/Possession – 1st Reading
2. Approve Administrative Recommendation for Non League Travel
3. Set Work Session for FY'06 Board Goals and District Goals

I. INFORMATION AND REPORTS

- *1. Personnel Action Report

J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

K. EXECUTIVE SESSION
1. Student Discipline

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.