

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, SEPTEMBER 25, 2006, 6:30 P.M.  
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 of Agenda Items

**C. APPROVAL OF MINUTES**

1. Regular Meeting, September 11, 2006

**D. SPECIAL PRESENTATION**

1. "What is New This School Year" – Principal Roz Strang, Hermon Hutchens Elem.
2. Valdez City School District Testing – Tracy Pressley, District Test Coordinator
3. Representative John Harris

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

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

**G. ACTION ITEMS: UNFINISHED BUSINESS**

**H. ACTION ITEMS: NEW BUSINESS**

1. Approval of the Acceptance of the 2006-2007 Indian Education Formula Grant
2. Approval of the Acceptance of the Akeela Think First Grant
3. Approve AASB Core Resolutions

**I. INFORMATION AND REPORTS**

- \*1. Financial Report
- \*2. Personnel Action Report

**J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS**

## K. EXECUTIVE SESSION

### 1. Teacher Negotiations

## 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.