

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

***WORK SESSION**
MONDAY, JANUARY 24, 2005, 5:30 P.M. TO 6:30 P.M.
Valdez City Council Chambers
212 Chenega Avenue, Valdez Alaska 99686

DISCUSSION ITEMS:

Review School Board Article 1000 – Community Relations

Review School Board Article 7000 – New Construction

Review School Board Article 3000 – Business and Non-Instructional Operations

*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, JANUARY 24, 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, January 10, 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. Approval of 2005-2006 School Calendar
- H. ACTION ITEMS: NEW BUSINESS
 - 1. Approval of Submission of Gilson After the Bell United Way Grant
 - 2. Approval of Submission of Native Youth Olympics United Way Grant
 - 3. Approval of Submission of Business Professionals of America United Way Grant
 - 4. Approval of FY'04 Valdez City School District Audit
 - *5. Approval of Special Education Handbook
- I. INFORMATION AND REPORTS
 - 1. Administration Presentation of FY'06 School Budget
 - 2. Middle School Construction Update
 - 3. Superintendent Search Update
 - *4. District Test Coordinator's Report
 - *5. Facility Director's Report
 - *6. Financial Report
 - *7. Personnel Action Report
- J. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS
- K. EXECUTIVE SESSION
 - 1. Personnel
- 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.