

**VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

REGULAR MEETING  
MONDAY, DECEMBER 10, 2007, 6:30 P.M.  
Valdez City Council Chambers  
212 Chenega Ave., Valdez, Alaska

**AGENDA  
(revised during the meeting)**

- 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 Board Meeting, November 26, 2007
  
- D. SPECIAL PRESENTATION
  
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
  
- F. STUDENT, SUPERINTENDENT, BOARD AND COMMITTEE REPORTS
  - 1. Student Representative
    - a. Student - Student Board Representative Kayla Reese
  - 2. District
    - a. District – Superintendent Lance S. Bowie EdD
  - 3. Board
    - a. Members of the Board
  
- G. DISCUSSION ITEMS:
  - 1. Pupil Teacher Ratio (PTR)
  - 2. School Climate and Connectedness
  - 3. Curriculum Review Schedule
  
- H. ACTION ITEMS: UNFINISHED BUSINESS
  - 1. Approval of School Board Room Radio Broadcasting Equipment Funding
  
- I. ACTION ITEMS: NEW BUSINESS
  - 1. FY'07 Valdez City School District Audit Presentation and Approval
  - 2. Approve Valdez City School District Technology Purchase Order
  
- J. INFORMATION AND REPORTS
  - \*1. Hermon Hutchens Elementary School – Principal Strang
  - \*2. Gilson Junior High School – Principal Morrison

- \*3. Valdez High School - Principal Cantrell
- \*4. Special Education – Special Education Director Haugan
- \*5. Financial Report – Business Manager Cockerham
- \*6. Maintenance and Operations Report – Facilities Director Olds
- \*7. Technology Report – Technology Director Davis
- \*8. Activities – Activities Director Wegner
- \*9. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. EXECUTIVE SESSION

- 1. Student Issues
- 2. Personnel Issues
- 3. Superintendent Contract Negotiation

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.