

REGULAR MEETING
MONDAY, JANUARY 14, 2008, 6:30 P.M.
Radio Broadcast live on KVAK, 1230 AM
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska

AGENDA

(Amended to include an Executive Session)

- 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, December 10, 2007
 - 2. Special Board Meeting, December 4, 2007
 - 3. Special Board Meeting, December 6, 2007

- D. SPECIAL PRESENTATION

- E. PUBLIC COMMENT ON NON-AGENDA ITEMS

- F. REPORTS
 - 1. Student Representative
 - a. Student - Student Board Representative Kayla Reese
 - 2. Administration
 - a. Activities – Activities Director Todd Wegner
 - b. VCSD Maintenance and Operations - Facility Director Ben Olds
 - c. Hermon Hutchens Elem. – Principal Roz Strang
 - d. Valdez High School – Principal Geary Cantrell
 - 3. District
 - a. District – Superintendent Lance S. Bowie EdD
 - 4. Board
 - a. Members of the Board

- G. DISCUSSION ITEMS:
 - 1. School Climate and Connectedness Survey
 - 2. Valdez Board of Education Meeting Location
 - 3. Set a Date for Legislative Priorities
 - 4. VCSD Board Policy Review Schedule

- H. ACTION ITEMS: UNFINISHED BUSINESS
 - 1. Approve 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 Third FY'08 Valdez City School District Budget Amendment
3. Approve United Way Grants
 - a. National Close Up
 - b. Gilson Junior High School: After the Bell Program
 - c. Native Youth Olympics: Grades 7-12th
 - d. High School Football
4. Approve First Reading of Bylaws of the Board BB 9320(a-b) Meetings

J. INFORMATION AND REPORT

- *1. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. EXECUTIVE SESSION

1. Student Matters

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.