

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

WORK SESSION/ REGULAR MEETING  
Valdez City Council Chambers  
212 Chenega, Valdez, Alaska

WORK SESSION  
MONDAY, JUNE 22, 2009,

5:30 P.M. – 6:30 P.M.

DISCUSSION ITEM:  
School Board Evaluation

6:30 P.M. – 7:30 P.M.

DISCUSSION ITEM:  
Valdez City School Policy Update

REGULAR MEETING  
MONDAY, JUNE 22, 2009, 7:30 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 of Agenda Items

C. SPECIAL PRESENTATION

1. Valdez High School Track Team

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. REPORTS

1. District - Superintendent Lance S. Bowie EdD
2. Board - Members of the Board

F. ACTION ITEMS: UNFINISHED BUSINESS

G. ACTION ITEMS: NEW BUSINESS

1. Approve Submission of the 2009-2010 No Child Left Behind Grant

2. Approve Submission of the Carl D. Perkins Vocational and Technical Education Act Grant
3. Approve Cancellation of July 13, 2009 Regular School Board Meeting

**H. CONSENT AGENDA: INFORMATION AND REPORTS**

1. Minutes: Regular Board Meeting, June 8, 2009
2. Personnel Action Report

**I. DISCUSSION ITEMS:**

1. Tanker Tax Impact
2. High School Renovations
3. Positive Options for Kids
4. Pre-K Grant

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

**K. ADJOURNMENT BY 10:30 P.M. UNLESS RULES SUSPENDED**

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.