

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING
MONDAY, NOVEMBER 23, 2009, 6:30 P.M.
School Board Room
Valdez City School District Office
1112 W. Klutina, Valdez, Alaska 99686

AGENDA

- A. PRELIMINARIES **(Amended During the Meeting)**
1. Call To Order
 2. Pledge of Allegiance
 3. Roll Call
- B. AGENDA
1. Adoption of Agenda
- C. SPECIAL PRESENTATION
1. AASB Youth Leadership Institute Student Report
 2. FY 2011 State of Alaska Capital Improvement Projects – Facilities Director Ben Olds
- D. PUBLIC COMMENT ON NON-AGENDA ITEMS
- E. REPORTS
1. Student Board Representative – Quinn Verfaillie
 2. District - Superintendent Lance S. Bowie EdD
 3. Board - Members of the Board
- F. ACTION ITEMS: UNFINISHED BUSINESS
1. Approve First Reading of AASB Board Policy Updates
 - a. Education of Native/Indian Children BP 6174.1(a-e)
 - b. Education of Native/Indian Children Administrative Regulation AR 6174.1(a-c)
 - c. Indian Policies and Procedures E 6174.1(a-e)
- G. ACTION ITEMS: NEW BUSINESS
1. Approve Funds for Impact Software Test Program \$500.00 – Budget Amendment number 10-7
- H. CONSENT AGENDA
1. Minutes: Regular Board Meeting, November 9, 2009
 2. Personnel Action Report (taken off Consent Agenda)
 3. Approve Two-Year Calendar Committee Members
 4. Approve the Cancellation of December 28, 2009 School Board Meeting
 5. Approve FY'2011 Valdez City School Budget Calendar

6. Approve to Rescind VCSD Budget Amendment Request number 10-3: Salary and Benefits for One New Special Education Paraprofessional (taken off Consent Agenda)

I. DISCUSSION ITEM

1. Board Members as Champions/Focus Group Committees
2. Meeting with Valdez City Council
3. Negotiations
4. Board Direction

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. EXECUTIVE SESSION

1. Request for Early Graduation Waiver

L. 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.