

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR MEETING  
MONDAY, NOVEMBER 9, 2009, 6:30 P.M.  
School Board Room  
Valdez City School District Office  
1112 W. Klutina, Valdez, Alaska 99686

AGENDA

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Gilson Junior High School Technology – Principal Rod Morrison

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

G. ACTION ITEMS: NEW BUSINESS

1. Approve Two-Year Calendar Committee Members
2. Approve Funds for Impact Software Test Program \$500.00

H. CONSENT AGENDA

1. Minutes: Regular Board Meeting, October 26, 2009
2. Minutes: Special Board Meeting, October 26, 2009
3. Minutes: Special Board Meeting, November 2, 2009
4. Personnel Action Report
5. Financial Report
6. Maintenance and Operations Report
7. Technology Report
8. Valdez High School Report
9. Gilson Junior High School Report
10. Hermon Hutchens Elementary School Report
11. Special Education Report

12. Activities Report
13. Approve Second Reading of Bylaws of the Board BB 9110 Board Membership
14. Approve Second Reading of Bilingual-Bicultural Education/Limited English Proficiency BP 6174(a-f)

I. DISCUSSION ITEM

1. Valdez City School District Request to the City of Valdez

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. EXECUTIVE SESSION

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.