

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

WORK SESSION AND REGULAR MEETING  
School Board Room  
Valdez City School District Office  
1112 W. Klutina, Valdez, Alaska

WORK SESSION  
MONDAY, OCTOBER 12, 2009, 6:00 P.M. – 7:00 P.M.

DISCUSSION ITEM:

1. Home School Partnership

REGULAR MEETING  
MONDAY, OCTOBER 12, 2009, 7:00 P.M.

AGENDA

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Office for New School Board Members
5. School Board Officer Elections

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. School Climate and Connectedness Survey – Andre' Layral
2. Valdez City School District FY'09 Audit

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 FY'09 Valdez City School District Audit
2. Approve the Valdez City School District FY'11 Budget Request to the City of Valdez
3. Approve Funding for Paraprofessional Position

4. Board Appointments 2009 – 2010
  - a. Certified Sick Leave and Bereavement Bank Committee – Appoint Two Board Members
  - b. Classified Sick Leave and Bereavement Bank Committee – Appoint Two Board Members
  - c. Legislative Liaison – Appoint One Board Member
5. Approve AASB Nominations

#### H. CONSENT AGENDA

1. Minutes: Regular Board Meeting, September 28, 2009
2. Personnel Action Report
3. Maintenance and Operations Report
4. Technology Report
5. Valdez High School Report
6. Gilson Junior High School Report
7. Hermon Hutchens Elementary School Report
8. Special Education Report
9. Activities Report
10. Approve Second Reading of AASB Board Policy Updates
  - a. Release of Directory Information Board Policy BP 5125.1(a-b)
  - b. Authorization For Releasing Student Directory Information Exhibit E 5121.1(a-b)
  - c. Challenging Student Records BP 5125.2(a-c)
  - d. Immunizations BP 5141.31
  - e. Interscholastic Competition BP 6145.2
  - f. Damaged or Lost Instructional Materials BP 6161.2
  - g. Special Education BP 6172(a-b)
  - h. Migrant Children Program BP 6175
  - i. Charter School BP 6181(a-d)
  - j. Correspondence Study Program BP 6182
11. Approve the Review of Classified Sick Leave and Bereavement Banks
12. Approve the Review of Certified Sick Leave and Bereavement Banks
13. Approve Recommended Changes to the AASB Constitution and Bylaws
14. Approve Budget Amendment 10-4 – Shift Funds in Special Education Support Function 220

#### I. DISCUSSION ITEMS:

1. AASB Annual Conference Attendance – Quinn Verfaillie, William Cullen, Raechyl Huisingsh, Leah Johnson
2. Student Board Representative - Board Policy
3. 2010 AASB Resolution Committee Members
4. Board Members as Champions

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

**K. EXECUTIVE SESSION**

**1. Superintendent Contract**

**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.