

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, SEPTEMBER 14, 2009, 5:30 P.M. – 6:30 P.M.

DISCUSSION ITEMS:

1. 2010 AASB Call for Resolutions Review

REGULAR MEETING  
MONDAY, SEPTEMBER 14, 2009, 6:30 P.M.

AGENDA

A. PRELIMINARIES

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

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Elementary Choir and Band Status – Principal Roz Strang
2. Elementary Counselor Grant – Dr. Karl Squier, Dr. Pat Nailor, Margaret Tice, Joan Sayre, Tracy Pressley
3. District Test Results and District Report Card Information – Tracy Pressley

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 2010 AASB Resolutions
2. Approve AASB Nominations

3. Approve First Reading of Bylaws of the Board BB 9223 a-b Board Vacancies
4. Approve Stimulus Funds Proposal
5. Approve Valdez City School District Revised Strategic Plan
6. Approve Additional Junior High School Coaches

H. CONSENT AGENDA: INFORMATION AND REPORTS

1. Minutes: Regular Board Meeting, August 24, 2009
2. Personnel Action Report
3. Financial Report
4. Maintenance and Operations Report
5. Technology Report
6. Valdez High School Report
7. Gilson Junior High School Report
8. Hermon Hutchens Elementary School Report
9. Special Education Report
10. Activities Report

I. DISCUSSION ITEMS:

1. Town Hall Next Steps
2. Policy Review Bylaws of the Board BB 9200(b) Board Members and BB 9121(a) President

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. EXECUTIVE SESSION

1. Personnel

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.