

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 28, 2009, 5:30 P.M. – 6:30 P.M.

DISCUSSION ITEMS:

1. Town Hall Next Steps

REGULAR MEETING
MONDAY, SEPTEMBER 28, 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. DOE Pre-K Elementary Grant – Helen Morris

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 Second Reading of Bylaws of the Board BB 9223(a-b) Board Vacancies

G. ACTION ITEMS: NEW BUSINESS

1. Approve Substitute Teacher Pay Increase Recommendation
2. Approve Student Travel Request for VHS Business Professionals of America
3. Approve Student Travel Request for National Close Up

4. Approve First 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. Bilingual-Bicultural Education/Limited English Proficiency BP 6174(a-f)
 - i. Education of Native/Indian Children BP 6174.1(a-e)
 - j. Education of Native Indian Children Administrative Regulation AR 6174.1(a-c)
 - k. Indian Policies and Procedures E 6174.1(a-e)
 - l. Migrant Children Program BP 6175
 - m. Charter School BP 6181(a-d)
 - n. Correspondence Study Program BP 6182

H. CONSENT AGENDA: INFORMATION AND REPORTS

1. Minutes: Regular Board Meeting, September 14, 2009
2. Personnel Action Report

I. DISCUSSION ITEMS:

1. School Lunches
2. Teacher Negotiations/Collaboration
3. Impact Software
4. Home School Partnership
5. AASB Annual Conference and Youth Leadership – November 4-8, 2009

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.