

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, JANUARY 11, 2010, 6:00 P.M. – 7:00 P.M.

DISCUSSION ITEM:

1. City Budgeting of School Funding

REGULAR MEETING
MONDAY, JANUARY 11, 2010, 7:00 P.M.

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. Valdez City School District Social Studies Curriculum
- 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 2009-2010 Valdez City School District Calendar Date Change
- G. ACTION ITEMS: NEW BUSINESS
1. Approve Superintendent Search for Valdez City School District
- H. CONSENT AGENDA
1. Minutes: Regular Board Meeting, November 23, 2009
 2. Minutes: Regular Board Meeting, December 14, 2009

3. Minutes: Special Board Meeting, January 4, 2010
4. Personnel Action Report (taken off Consent Agenda)
5. Financial Report (taken off Consent Agenda)
6. Maintenance and Operations Report (taken off Consent Agenda)
7. Technology Report (taken off Consent Agenda)
8. Valdez High School Report (taken off Consent Agenda)
9. Gilson Junior High School Report (taken off Consent Agenda)
10. Hermon Hutchens Elementary School Report (taken off Consent Agenda)
11. Special Education Report
12. Activities Report

I. DISCUSSION ITEM

1. Valdez City School 2010-2011 & 2011-2012 Calendars
2. Superintendent Evaluation
3. Finalize Legislative Priorities
4. Finalize AASB Legislative Fly In Attendees
5. Status of Capital Projects
6. Status of Year One of the Technology Plan
7. Status of Staff Development
8. Status of the Technology Committee Recommendations
9. Position: Bus Driver

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. EXECUTIVE SESSION

1. Teacher Negotiations

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.