

**VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL SCHOOL BOARD MEETING

Wednesday, August 5, 2009, 12:00 Noon

School Board Room, Valdez City School District Office
1112 Klutina, Valdez, Alaska

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF THE AGENDA
- E. ACTION ITEM: NEW BUSINESS
 - 1. Acceptance of Resignation from School Board Member Brad Schell
- F. ADJOURNMENT

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.

Posted: 8-4-09
10:30 a.m.