

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

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

SPECIAL MEETING
WEDNESDAY, FEBRUARY 10, 2010, 6:30 P.M.

AGENDA
(Amended during the Meeting)

A. PRELIMINARIES

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

B. AGENDA

1. Adoption of Agenda

~~EXECUTIVE SESSION~~

- ~~1. Teacher Negotiations~~

C. SPECIAL PRESENTATION

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 AASB Board Policy Update
 - a. Education of Native/Indian Children BP 6174.1(a-e)

G. ACTION ITEMS: NEW BUSINESS

1. Approve 2010 Association of Alaska School Boards (AASB) Dues
2. Approve Valdez City School District Certified and Classified Voluntary Severance Plans
3. Approve the Offering of 2010-2011 Valdez City School District Tenure Teacher Contracts
4. Approve Cancellation of the March 22, 2010 Regular Meeting of the Board
5. Approve Superintendent Search Brochure

H. CONSENT AGENDA

1. Revised Minutes: Regular Board Meeting, January 25, 2010
2. Revised 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 ITEM

1. Valdez City School District 2010-2011 & 2011-2012 Calendars
2. Set VCSD FY'11 Public Budget Hearing Dates
3. Designate Board Representative for Teacher Negotiation Team
4. Identify Superintendent Search Team

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. 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.