

Valdez City School District  
Board of Education

SPECIAL SCHOOL BOARD MEETING  
School Board Room

MINUTES

Wednesday, February 3, 2010, 7:00 p.m.

A. CALL TO ORDER

President Laurie Hull-Engles called the Valdez Board of Education Special Meeting to order on Wednesday, February 3, 2010 at 7:10 p.m.

B. PLEDGE OF ALLEGIANCE

President Hull-Engles led the pledge of allegiance.

C. ROLL CALL

**Board members in attendance:**

Laurie Hull-Engles, President  
Dolores Gard, Treasurer  
Kathleen Todd, Board Clerk  
Dan Walker, Board Member  
David Lawrence, Board Member

**Administration in attendance:**

Lance S. Bowie EdD, Superintendent  
Amber Cockerham, Business Manager

Grace Huhndorf, Vice President and Duane Edelman, Board Member were absent and excused.

D. APPROVAL OF THE AGENDA

**MOTION TO APPROVE THE FEBRUARY 3, 2010 AGENDA FOR THE SPECIAL MEETING OF THE BOARD WAS MADE BY DAVE LAWRENCE AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

E. EXECUTIVE SESSION

1. Teacher Negotiations

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. FOR THE PURPOSE OF DISCUSSING THE VALDEZ CITY SCHOOL DISTRICT VOLUNTARY SEVERANCE PLAN, MATTERS THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE DISTRICT WAS MADE BY**

School Board Meeting Minutes  
Wednesday, February 3, 2010, 7:00 p.m. (Continued):

**KATHLEEN TODD AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

**MOTION TO END EXECUTIVE SESSION AT 7:40 P.M. WAS MADE BY DAVE LAWRENCE AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

There was no action taken by the Board.

F. ADJOURNMENT

**MOTION TO ADJOURN AT 7:41 P.M. WAS MADE BY DAVE LAWRENCE AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

Submitted by,

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D. Flynn Stuparich  
Administrative Assistant to the Board  
and Superintendent

Board Approval Date: February 22, 2010

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Laurie Hull-Engles, President

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Kathleen Todd, Board Clerk