

SPECIAL SCHOOL BOARD MEETING
School Board Room

MINUTES

Monday, January 4, 2010, 6:00 p.m.

A. CALL TO ORDER

President Laurie Hull-Engles called the Valdez Board of Education Special Meeting to order on Monday, January 4, 2010 at 6:03 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
Grace Huhndorf, Vice President
Kathleen Todd, Board Clerk
Duane Edelman, Board Member
Dan Walker, Board Member
David Lawrence, Board Member

Administration in attendance:

Lance S. Bowie EdD, Superintendent

Dolores Gard, Treasurer and John Sedor, Valdez City Schools District Attorney attended by telephone conference.

D. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE JANUARY 4, 2010 AGENDA FOR THE SPECIAL MEETING OF THE BOARD WAS MADE BY GRACE HUHDORF AND SECONDED. VOTE: 7 YEAS, MOTION PASSED.

E. EXECUTIVE SESSION

1. Attorney Client Privilege – Superintendent Contract Obligations, Responsibilities and Evaluation

MOTION TO GO INTO EXECUTIVE SESSION AT 6:10 P.M. FOR THE PURPOSE OF COMMUNICATING WITH THE ATTORNEY FOR VALDEZ CITY SCHOOL DISTRICT USING ATTORNEY/CLIENT PRIVILEGE REGARDING THE SUPERINTENDENT CONTRACT OBLIGATIONS, RESPONSIBILITIES AND EVALUATION WAS MADE

School Board Meeting Minutes
Monday, January 4, 2010, 6:00 p.m. (Continued):

BY DAN WALKER AND SECONDED. VOTE: 7 YEAS, MOTION PASSED.

MOTION TO END EXECUTIVE SESSION AT 7:00 P.M. WAS MADE BY DUANE EDELMAN AND SECONDED. VOTE: 7 YEAS, MOTION PASSED.

There was no action taken by the Board.

F. ADJOURNMENT

MOTION TO ADJOURN AT 7:01 P.M. WAS MADE BY DUANE EDELMAN AND SECONDED. VOTE: 7 YEAS, MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Board
and Superintendent

Board Approval Date: January 11, 2010

Laurie Hull-Engles, President

Kathleen Todd, Board Clerk