

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

MONDAY, MAY 23, 2011, 6:30 P.M.

AGENDA

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of School Board Member
5. Oath of Office for New School Board Member
6. Election of School Board Treasurer

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Secondary Students of the Month
2. Presentation to Student Board Representative Teanna Hutchison

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for community members to address the Board on non-agenda items. Speakers are limited to three minutes each and each subject to twenty minutes except by consent of the Board of Education.

Neither Board members nor staff members will respond during the public hearing. Speakers who ask questions will be informed by the President that responses may be referred to the Superintendent for investigation or resolution. Speaking time is limited to three minutes per speaker, twenty minutes total.

If necessary answers will be given:

- a. By telephone after research
- b. By mail after research
- c. At the next regular meeting of the Board of Education as an agenda item.

The Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated. Anyone who wishes to receive a copy of this policy may contact the Superintendent's Office.

E. REPORTS

1. Student Board Representative
2. Board - Members of the Board

3. District - Superintendent Jacob Jensen Ed.S.
 John Hozey – City of Valdez Fiscal Update
 Ruth E. Knight – 2006 Post Graduate Survey Follow-Up

F. ACTION ITEMS

1. Approve Second Reading of New VCSD Board Policy BP 3470 Fund Balance
2. Approve Hermon Hutchens Elementary School Flooring Option and Purchase
3. Discuss and Approve Allocation of Additional Funds

G. CONSENT AGENDA

1. Minutes: Regular Meeting April 18, 2011
2. Minutes: Regular Meeting April 25, 2011
3. Personnel Action Report

H. DISCUSSION ITEM

1. Board Policy Review Schedule
2. Set Date for Board Self Evaluation Work Session
3. Policy Regarding Reserve Account Spending Limit for VCSD

I. BOARD BUSINESS AND FUTURE AGENDA ITEMS

J. ADJOURNMENT BY 8:30 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.