

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

JOINT WORK SESSION
VALDEZ CITY COUNCIL AND VALDEZ BOARD OF EDUCATION
City Council Chambers
212 Chenega Ave, Valdez, Alaska

MONDAY, AUGUST 9, 2010, 6:00 P.M. – 7:30 P.M.

DISCUSSION ITEM:

Valdez City School District Facilities

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

MONDAY, AUGUST 9, 2010, 7:45 P.M.

AGENDA

- A. PRELIMINARIES **(Amended during the meeting)**
1. Call To Order
 2. Pledge of Allegiance
 3. Roll Call
- B. AGENDA
1. Adoption of Agenda
- C. SPECIAL PRESENTATION
- D. PUBLIC COMMENT ON NON-AGENDA ITEMS
- E. REPORTS
1. Student Board Representative
 2. Board - Members of the Board
 3. District - Superintendent Jacob Jensen Ed.S.
- F. ACTION ITEMS
1. Approve Valdez City School District Milk Bid for 2010-2011 School Year
- G. CONSENT AGENDA
1. Minutes: Regular School Board Meeting, July 26, 2010
 2. Personnel Action Report
 3. Financial Report

4. Maintenance and Operation Report
5. Technology Report

H. DISCUSSION ITEMS

1. Graduation Requirements
2. Racquetball Fees and Facilities
3. Fees – VCSD Policy 3260
4. Impact Software
5. Superintendent Goals

I. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS/FUTURE AGENDA ITEMS

- J. EXECUTIVE SESSION *added*
1. Potential Litigation *added*

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.