

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

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

MONDAY, AUGUST 23, 2010, 7:00 P.M. – 7:30 P.M.

DISCUSSION ITEM:

Superintendent Priorities/Goals

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

MONDAY, AUGUST 23, 2010, 7:30 P.M.

AGENDA

A. PRELIMINARIES

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

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Sound Wellness Alliance Network (SWAN) – Colleen Price

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. REPORTS

1. Board - Members of the Board
2. District - Superintendent Jacob Jensen Ed.S.

F. ACTION ITEMS

1. Approve VCSD FY' 11 Budget Amendment # 11-4 Replacement of Food Service Kettle
2. Approve VCSD FY' 11 Budget Amendment # 11-5 Two Instructional Aides for Kindergarten

3. Approve VCSD FY'11 Budget Amendment # 11-6 History Curriculum for Hermon Hutchens Elementary School
4. Approve VCSD Six Year Plan
5. Approve VCSD Plan of Service for Gifted Education July 1, 2010 through June 30, 2013
6. Approve Superintendent Goals for 2010-2011 School Year

G. CONSENT AGENDA

1. Minutes: Regular School Board Meeting, August 9, 2010
2. Personnel Action Report

H. DISCUSSION ITEM

1. Board Conference Attendance
2. School Board Laptops

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

J. 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.