

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

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

MONDAY, SEPTEMBER 13, 2010, 6:00 P.M. – 7:00 P.M.

DISCUSSION ITEM:

AASB Call for Resolutions

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

MONDAY, SEPTEMBER 13, 2010, 7:00 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. Valdez City School District 2010-2011 Budget Overview – VCSD Business Manager Amber Cockerham

D. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

This is an opportunity for community members to address the Board on agenda and non-agenda items. Those wishing to speak are to complete the form located on the back table and present it to the secretary prior to the meeting. 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.

F. ACTION ITEMS

1. Approve Receptionist Position for Valdez City School District
2. Approve Curriculum and Instruction Teacher on Special Assignment (PreK-12)
3. Approve Maintenance and Operations Administrative Secretary
4. Approve First Reading of Bylaws of the Board BB 9323(b) Meeting Conduct
5. Approve First Reading of Board Policy BP 3110 Transfer of Funds
6. Approve First Reading of Board Policy BP 3300 Expenditures/Expending Authority
7. Approve First Reading of Board Policy BP 3311Bids

G. CONSENT AGENDA

1. Minutes: Regular School Board Meeting, August 23, 2010
2. Personnel Action Report
3. Financial Report

H. DISCUSSION ITEM

1. Board Conference Attendance
2. School Board Laptops

I. BOARD BUSINESS AND 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.