

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

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

MONDAY, JULY 26, 2010, 6:30 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. Accept Maintenance and Operation FY'10 End of the Year Report
- G. CONSENT AGENDA
1. Minutes: Special School Board Meeting, May 20, 2010
 2. Minutes: Regular School Board Meeting, May 24, 2010
 3. Minutes: Regular School Board Meeting, June 14, 2010
 4. Minutes: Special School Board Meeting, June 30, 2010
 5. Minutes: Special School Board Meeting, July 15, 2010 *taken off consent agenda*
 6. Personnel Action Report
 7. ~~Approve~~ Ratify Submission of the No Child Left Behind Federal Formula Grant FY'11
 8. ~~Approve~~ Ratify Submission of Perkins Grant
 9. Approve VCSD Budget Amendment # 11-3 Valdez High School Sound System for Gym and Cafetorium

H. DISCUSSION ITEM

1. Board Retreat – Possible Dates
2. Board Work Session – Re: VCSD Facilities

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

J. EXECUTIVE SESSION *added to agenda*

1. Potential Litigation *added to agenda*

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.