

Valdez City School District
Board of Education

SPECIAL SCHOOL BOARD MEETING
School Board Room

MINUTES

Monday, April 27, 2011, 6:30 p.m.

A. PRELIMINARIES

1. Call to Order

President Dan Walker called the Valdez Board of Education Special Meeting to order on Monday, April 27, 2011 at 6:30 p.m.

2. Pledge of Allegiance

President Walker led the pledge of allegiance.

3. Roll Call

Board members in attendance:

Dan Walker, President
Steve Brockman, Vice President
Grace Huhndorf, Treasurer
David Lawrence, Board Member
Toni Balowski, Board Member
Anita Fanin, Board Member

Administration in attendance:

Jacob Jensen Ed.S., Superintendent

Kathleen Todd, Board Clerk was absent and excused – she will be calling in to attend the meeting.

B. AGENDA

1. Adoption of the Agenda

MOTION TO APPROVE THE SCHOOL BOARD AGENDA AS PRESENTED FOR MONDAY, APRIL 27, 2011 WAS MADE BY GRACE HUHDORF AND SECONDED. BOARD VOTE: 6 YEAS, MOTION PASSED.

C. EXECUTIVE SESSION

1. Superintendent Evaluation

School Board Meeting Minutes
Monday, April 27, 2011, 6:30 p.m. (Continued):

MOTION TO GO INTO EXECUTIVE SESSION AT 6:34 P.M. TO PRESENT THE SUPERINTENDENT EVALUATION A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THAT THE PERSON MAY REQUEST A PUBLIC DISCUSSION WAS MADE BY STEVE BROCKMAN AND SECONDED. BOARD VOTE: 6 YEAS, MOTION PASSED.

Board member Todd called in during the executive session.

MOTION TO END EXECUTIVE SESSION AT 8:37 P.M WAS MADE BY GRACE HUHDORF AND SECONDED. BOARD VOTE: 7 YEAS, MOTION PASSED.

The Board agreed that President Walker and Board member David Lawrence would create a report for the public.

D. ADJOURNMENT BY 8:30 P.M. UNLESS RULES SUSPENDED

By consensus of the Board the meeting rules were suspended for 30 minutes.

MOTION TO ADJOURN AT 8:47 P.M. WAS MADE BY GRACE HUHDORF AND SECONDED. BOARD VOTE: 7 YEAS, MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Board
and Superintendent

Board Approval Date: May 9, 2011

Dan Walker, President

Kathleen Todd, Board Clerk