

Valdez City School District
Board of Education

SPECIAL SCHOOL BOARD MEETING
School Board Room

MINUTES

Friday, February 11, 2011, 6:30 p.m.

A. CALL TO ORDER

President Dan Walker called the Valdez Board of Education Special Meeting to order on Friday, February 11, 2011 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

President Walker led the pledge of allegiance.

ROLL CALL

Board members in attendance:

Dan Walker, President
Steve Brockman, Vice President
Grace Huhndorf, Treasurer
Kathleen Todd, Board Clerk
Toni Balowski, Board Member
Anita Fanin, Board Member

Administration in attendance:

Jacob Jensen, Superintendent

David Lawrence, Board Member was absent and excused.

B. AGENDA

1. Adoption of the Agenda

MOTION TO APPROVE THE SCHOOL BOARD AGENDA AS PRESENTED FOR FRIDAY, FEBRUARY 11, 2011 WAS MADE BY KATHLEEN TODD AND SECONDED. BOARD VOTE: 6 YEAS, MOTION PASSED.

C. EXECUTIVE SESSION

1. Personnel Legal Matters

MOTION TO GO INTO EXECUTIVE SESSION AT 6:32 P.M. TO HAVE DISCUSSIONS WITH OUR ATTORNEY AND TO GIVE HIM DIRECTION (AS NECESSARY) REGARDING POTENTIAL

School Board Meeting Minutes
Friday, February 11, 6:30 p.m. (Continued):

PERSONNEL LEGAL MATTERS WAS MADE BY KATHLEEN TODD AND SECONDED. BOARD VOTE: 6 YEARS, MOTION PASSED.

MOTION TO END EXECUTIVE SESSION AT 8:06 P.M WAS MADE BY ANITA FANNIN AND SECONDED. BOARD VOTE: 6 YEARS, MOTION PASSED.

There was no action taken by the Board.

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

MOTION TO ADJOURN AT 8:07 P.M. WAS MADE BY GRACE HUHNDORF AND SECONDED. BOARD VOTE: 6 YEARS, MOTION PASSED.

Submitted by,

D. Flynn Stuparich
Administrative Assistant to the Board
and Superintendent

Board Approval Date: February 28, 2011

Dan Walker, President

Kathleen Todd, Board Clerk