

**VALDEZ CITY SCHOOL DISTRICT BOARD OF EDUCATION
VALDEZ CITY COUNCIL CHAMBERS
REGULAR SCHOOL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 26, 2016
6:30 PM**

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Review Minutes from Work Session and Regular School Board Meeting on September 12, 2016

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

NO DISCUSSION OF PERSONNEL – NO EXCEPTION **

C. REPORTS/INTRODUCTIONS

1. Policy Review Committee Report
2. Principal Reports- Rod Morrison and Melissa Reese
3. District—Jim Nygaard, Superintendent

D. CONSENT AGENDA

1. Approve Personnel Action Report
2. Second Reading of BP 1250 Changes

E. NEW BUSINESS

1. Discuss AASB Resolution Process
2. Approve Framework Calendar for 2017-2018 School Year
3. Approve Travel Requests for December Pearl Harbor Band Trip

F. UNFINISHED BUSINESS

- 1.

G. BOARD BUSINESS FROM THE FLOOR

H. INFORMATION ITEMS

1. Financial Report
2. Claims Warrants

I. FUTURE AGENDA ITEMS

1. Social Studies Curriculum Adoption- October 10th
- 2.

J. FUTURE MEETING DATES

1. Teacher Inservice Day, October 10th, 2016
2. School Board Meeting, Monday, October 10th, 2016 at 6:30 pm in the City Council Chambers
3. Technology Work Session, October 24th, 2016 at 6:00 pm in the City Council Chambers

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4. School Board Meeting, Monday, October 24th, 2016 at 6:30 pm in the City Council Chambers
5. SEL Work Session, November 14th, 2016 at 6:00 pm in the City Council Chambers

K. EXECUTIVE SESSION

- 1.

L. RETURN FROM EXECUTIVE SESSION

M. ADJOURNMENT

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.

Public Comment on Non-Agenda Items

** This is an opportunity for community members to address the Board on non-agenda items. 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 phone
- 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.