

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

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

REGULAR MEETING  
MONDAY, AUGUST 24, 2009, 6:30 P.M.

AGENDA  
**(Amended During the Meeting)**

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Valdez High School Facility Survey – Ben Olds VCSD Facility Director

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. REPORTS

1. District - Superintendent Lance S. Bowie EdD
2. Board - Members of the Board

F. ACTION ITEMS: UNFINISHED BUSINESS

G. ACTION ITEMS: NEW BUSINESS

1. School Board Vacancy Appointment
  - a. Candidate(s) Opportunity to Address the Board
  - b. Motion to Appoint New Board Member
  - c. Administer Oath of Office
  - d. Election of Vice President
2. Approve Addition of Domestic Partner Benefit to Insurance Coverage
3. Approve/Ratify KVAK Radio Contract

H. CONSENT AGENDA: INFORMATION AND REPORTS

1. Minutes: Regular Board Meeting, August 10, 2009
2. Personnel Action Report

I. DISCUSSION ITEMS:

1. Town Hall Meeting
2. Status of Report to the Community
3. AASB Policy Online Status

4. Results of Climate and Connectedness Survey
5. Adequate Yearly Progress (AYP) Status
6. August 28, 2009 Strategic Planning Session
7. AASB Call for Resolutions and Annual Nominations
8. Board Member Attendance Review – Board Bylaws BB9200(b) and BB9121(a)

**J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS**

**K. EXECUTIVE SESSION**

1. Student Matter

**L. 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.