

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

WORK SESSION AND REGULAR MEETING

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

WORK SESSION

MONDAY, DECEMBER 14, 2009, 6:00 P.M. – 7:00 P.M.

DISCUSSION ITEMS:

1. Valdez City School District Academics
  - Where are we?
  - Where do we want to be?

REGULAR MEETING

MONDAY, DECEMBER 14, 2009, 7:00 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. Presentation To Hannah Norris
2. Presentation to Wrestlers – Alaska State Competition

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. REPORTS

1. Student Board Representative – Quinn Verfaillie
2. District - Superintendent Lance S. Bowie EdD
3. Board - Members of the Board

F. ACTION ITEMS: UNFINISHED BUSINESS

G. ACTION ITEMS: NEW BUSINESS

H. CONSENT AGENDA

1. Minutes: Regular Board Meeting, November 23, 2009  
(removed from consent agenda)
2. Personnel Action Report  
(removed from consent agenda)
3. Financial Report
4. Maintenance and Operations Report
5. Technology Report
6. Valdez High School Report
7. Gilson Junior High School Report
8. Hermon Hutchens Elementary School Report
9. Special Education Report
10. Activities Report

I. DISCUSSION ITEM

1. Legislative Information
2. Superintendent Evaluation and Contract
3. Facilities Board Representative
4. Parent Teacher Conference Calendar Date Change
5. Valdez City Ordinance #09-09

J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

K. EXECUTIVE SESSION

1. Negotiations

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.