

**VALDEZ CITY SCHOOL DISTRICT BOARD OF EDUCATION
VALDEZ CITY COUNCIL CHAMBERS
REGULAR SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 12, 2015
6:30 PM**

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Review minutes from Regular School Board Meeting, September 28, 2015

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. REPORTS

1. Alan Sorum – Legislative Report
2. District Test Coordinator – Melissa Reese
3. Business Manager Report – Amber Cockerham
4. Student Representative Report
5. District – Jim Nygaard, Superintendent

D. CONSENT AGENDA

1. Approve Personnel Action Report dated October 12, 2015.
2. Approve edits on the following BP's/AR's:
 - BP 5112.5 – Open/Closed Campus (comma added)
 - BP 5113 (e) – Absences and Excuses (changed his/her to “their” and added “s” to card & transcript)
 - BP 5118 – Transfers (box was removed)
 - AR 5121 (d) – Grades/Evaluation of Student Achievement (sentence added)
 - BP 5121.2 – Grades/Evaluation of Student Achievement (“participation” was added and grade 6 was removed_
 - BP 5127 with additional edits
 - BP 5128 (a) – remove box/info, and additional edits
 - AR 5131.1 (a) and (b) – language
 - BP 5131.10 – new smoking cessation program language needed
 - BP 5131.4 – orderly dismissal of a building
 - BP 5131.63 – remove boxes
 - AR 5132 headbands (approved vs. arrangements) and comma
 - BP 5137 – remove note
 - BP 5141.4 – reporting to administrator
 - BP 5141.3 – Scol. Screening (remove)
 - BP 5141.21 – remove optional paragraph
 - AR 5142 (a) remove reference to specific schools
 - BP 5144.1 (a) – remove box that references “optional”
 - BP 5145.11 (a) – Law enforcement (language clean-up #3 and #4) with additional edits
3. Approve out-of-state travel for the band and choir to Honolulu, Hawaii in December 2016 to participate in the Pearl Harbor 75th Anniversary Mass Band and Choir Performance with an estimated cost of \$50,000.00.

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4. Approve purchase of walk-in freezer from Alaska Restaurant Supply for \$15,131.00 (price includes freight to destination). \$14,000.00 of the total will be funded from the 2015 Alaska Equipment Assistance Grant.

E. NEW BUSINESS

1. Approve cancelling the October 26, 2015 School Board Meeting
2. Discussion – Legislative Priorities
3. Discussion - Council Budgeting Request
 - a.) Approve Letter to the City Council for 2016-2017 Funding Request
4. Executive Proclamation by Governor Bill Walker – School Principal Recognition Month
5. Discussion of Gifted and Talented Handbook – Suzie Michaud
6. Approve Budget Amendment #16-1, amendment for actual salaries and benefits.

F. UNFINISHED BUSINESS

1. Discussion 2017 Calendar drafts

G. BOARD BUSINESS FROM THE FLOOR

H. INFORMATION ITEMS

1. Financial Report for September 2015
2. Check Warrants for September 2015
3. Dr. Linda Chamberlain, Brain Research Specialist – November 6, 2015
4. Title IX Training – November 6, 2015
5. AASB Annual Conference – November 5-8, 2015 – Anchorage Hilton

I. FUTURE MEETING DATES

1. School Board Meeting, Monday, October 26, 2015 @ 6:30 PM, City Council Chambers (possible cancellation)
2. Joint School Board/City Council Work Session, October 27, 2015, @ 6:00 PM, City Council Chambers
3. School Board Meeting, Monday, November 9, 2015 @ 6:30 PM, City Council Chambers
4. City Council Meeting to approve Budget, December 1, 2015 in City Council Chambers

J. EXECUTIVE SESSION

- 1.

K. RETURN FROM EXECUTIVE SESSION

L. 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

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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.