

AGENDA
SEPTEMBER 28, 2017
6:00 P.M.

Add on Items

Approve Jackie Garanzuay as HS Assistant
Softball Coach.

Approve Ryan Anderson as MS Assistant Boys
Basketball Coach.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Delegates, Visitors and Guests
5. Additional Items to add to the agenda by the Superintendent
6. Report of the Association
7. Report of the Superintendent and K-12 Principal
8. Report of the Student Board Members

9. **PUBLIC COMMENT**

"We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during the public portion of the meeting but can be addressed through an appointment with the Superintendent."

10. **Business Items**

APPROVAL - ACTION/APPROVAL ITEMS - G)
INTERVIEWS FOR STUDENT BOARD MEMBERS - Open Session
Executive Session: REF 42.30.110 (g)

CONSENT AGENDA

- Approve August 24, 2017 Regular Meeting Minutes
- Approve September Warrants: AP \$76,586.08 PR \$264,451.04
- Approve WGU Student Teaching Affiliation Agreement
- Approve Volleyball Scoreboard Operator - Leslie Beckman
- Approve HS Volleyball Practice Assistant Coach - Tiffany Hedman
- Approve JH Boys and Girls Head Basketball Coach - Brett Mayberry
- Approve JH Girls Assistant Basketball Coach - Tiffany Hedman
- Approve WARNS Agreement with WSU
- Approve 2017-18 ESD123 CPR/AED/First Aid Training Agreement
- Approve 2017-18 ESD123 SPED Addendum
- Approve AWSL Overnight field trip October 13-15, 2017 in Yakima
- Approve 2017-18 School Improvement Plan
- Approve 10-1-2017 thru 9/30/2018 Section 125 Flexible Benefit Plan

INFO/REPORT ITEMS

- | | |
|-----------------------------|----|
| A. Fiscal/Enrollment Report | BC |
| B. Prescott Athletic Update | SF |
| C. Legislative Report | EY |

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| D. Policy: | BC |
| 1 st Reading | |
| #3412 Automated External Defibrillators | |
| #5408 Jury Duty and Subpoena Leave | |
| #5510 Retirement Programs | |
| #5520 Staff Development | |
| #5610 Substitute Employment | |

- | | |
|--------------------------------------|----|
| E. 112 N. F Street House Sale Update | BC |
| F. Levy Discussion | BC |

PUBLIC COMMENT

"If there are members of the audience who wish to address the board on matters listed for action this evening - we invite you to do so at this time."

ACTION/APPROVAL ITEMS

G. Approval – Student Board Member Nayeli Flores
H. Miscellaneous

BC

11. *Additional Board Comments and Information*

12. *Adjournment*

◆◆◆ *Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements may be considered.*