

AGENDA
OCTOBER 26, 2017
6:00 P.M.

Add on Items
October Warrants: AP Additional \$2,920.63

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**

CONSENT AGENDA

Approve September 28, 2017 Regular Meeting Minutes

Approve October Warrants: AP \$71,526.98

PR \$277,274.39

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
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| D. Policy: | BC |
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1st Reading

- | | |
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| #2108 Remediation Programs | BC |
| #2108P Remediation Programs Procedure | BC |
| #3120 Enrollment | BC |
| #3120P Enrollment Procedure | BC |
| #3210 Nondiscrimination | BC |
| #3210P Nondiscrimination Procedure | BC |
| #3246 Use of Reasonable Force | BC |
| #3246P Use of Reasonable Force Procedure | BC |
| #3413 Student Immunizations | BC |
| #3415 Accommodating Students with Diabetes | BC |
| #3416 Medication at School | BC |
| #3416P Medication at School Procedure | BC |
| #3422 Students Sports-Concussion and Head Injuries | BC |
| #3422P Student Sports - Concussion and Head Injuries Procedure | BC |
| #3432 Emergencies | BC |
| #3432P Emergencies Procedure | BC |
| #3510 Associated Student Bodies | BC |
| #3510P Associated Student Bodies Procedure | BC |
| #3530 Fund Raising Activities Involving Students | BC |
| #3530P Fund Raising Activities Involving Students Procedures | BC |
| #4130 Title I Parental Involvement | BC |
| #4130P Procedure-Title I Parental Involvement | BC |
| #4260 Use of School Facilities | BC |
| #4260P Use of School Facilities Procedure | BC |
| #5010 Nondiscrimination and Affirmative Action | BC |
| #5010P Procedure Nondiscrimination and Affirmative Action | BC |

2nd Reading

- #3412 Automated External Defibrillators
- #5408 Jury Duty and Subpoena Leave
- #5510 Retirement Programs
- #5520 Staff Development
- #5610 Substitute Employment

E. Levy Information & 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

F. APPROVAL - 2017-18 Initial Grant Awards

PJ

G. APPROVAL - CTE Advisory Committee Meeting Minutes and Program Change

BC

H. APPROVAL - Capital Projects - Westfall Enterprises Parking Lot Slab

BC

I. Miscellaneous

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.