

AGENDA
DECEMBER 18, 2017
6:00 P.M.

Add on Items

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**

REORGANIZATION OF THE BOARD

- a) Welcome and introduction of board members by chairman
- b) Call for nominations for Chairman to serve during the ensuing year
- c) Election of Chairman (roll call vote)
- d) Assumption of office by new Chairman
- e) Call for nominations for Vice-Chairman to serve during the ensuing year
- f) Election of a Vice-Chairman (roll call vote)
- g) Call for nominations for Legislative Position (two-year term)
- h) Election of Legislative Position (roll call vote)

Executive Session REF 42.30.110 (g)
Review the performance of an employee.

CONSENT AGENDA

- Approve November 20, 2017 Regular Meeting Minutes
- Approve November Warrants: AP \$72,752.86 PR \$269,604.31
- Approve SPED Para: Juana Valdovinos
- Approve Long Term 3rd Grade Substitute: Jacqueline Fisbeck
- Approve WWCC Articulation Agreement 2017-2018

INFO/REPORT ITEMS

- | | |
|--|----|
| A. Fiscal/Enrollment Report | PJ |
| B. Prescott Athletic Update | SF |
| C. Legislative Report | EY |
| D. Presentation by English Teacher, Robert Young (Angst Movie) | RY |

INFO/DISCUSSION ITEMS

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

- #2022 Electronic Resources & Internet Safety
- #2022P Electronic Resources & Internet Safety
- #2421 Promotion Retention
- #2421P Promotion Retention
- #3205 Sexual Harassment of Students Prohibited
- #3205P Procedure Sexual Harassment of Students Prohibited
- #3220 Freedom of Expression
- #3220P Procedure Freedom of Expression
- #5401 Sick Leave
- #6106 Allowable Costs for Federal Programs
- #6106P Allowable Costs for Federal Programs Procedure

#6111 Tuition
#6112 Rental or Lease of District Real Property
#6114 Gifts or Donations
#6114P Gifts or Donations
#6210 Purchasing: Authorization and Control
#6212P Charge Cards Procedure

2nd Reading

BC

#6000 Program Planning, Budget Preparation, Adoption and Implementation
#6000P Program Planning, Budget Preparation, Adoption and Implementation
#6020 System of Funds and Accounts
#6020P System of Funds and Accounts
#6100 Revenues From Local, State and Federal Sources
#6100P Revenues From Local, State and Federal Sources

E. Levy Update

BC

F. Reminder of January Board Retreat Date January 25, 2018- Evaluation of Superintendent

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. 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.*