

**AGENDA**  
**JANUARY 25, 2018**  
**6:00 P.M.**



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*

**\*\*\*\* SCHOOL BOARD APPRECIATION \*\*\*\***  
***A gracious, heart-felt thank you to members of the  
Prescott School Board  
Sara Fletcher, Leann Griffin, Eva Madrigal,  
Karen Tonne and Erik Young***

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 December 18, 2018 regular meeting minutes*
- Approve January Warrants: AP \$60,581.64      PR \$271,495.35*
- Approve Pepsi Cola Agreement Extension of 3 years*
- Approve 2017-18 Addition of Track Coach to Athletic Coaching Stipend*
- Approve 2018 Graduation Day of June 8<sup>th</sup>*
- Approve 2017-18 Special Services Contract Addendum w/ESD123*

**INFO/REPORT ITEMS**

- |                                    |    |
|------------------------------------|----|
| A. <i>Fiscal/Enrollment Report</i> | PJ |
| B. <i>Prescott Athletic Update</i> | SF |
| C. <i>Legislative Report</i>       | EY |

**INFO/DISCUSSION ITEMS**

- |   |    |
|---|----|
| D. <i>Policy:</i>   | BC |
| <i>1<sup>st</sup> Reading:</i>  |    |
| <i>#2023 Digital Citizenship &amp; media Literacy</i>                             |    |
| <i>#2162 Education of Students with Disabilities under Section 504</i>            |    |
| <i>#2162P Education of Students with Disabilities under Section 504 Procedure</i> |    |
| <i>#3421 Child Abuse Prevention</i>   |    |
| <i>#3421P Child Abuse Prevention Procedure</i>                                    |    |
| <i>#3515 Student Incentives</i>   |    |
| <i>#3515P Student Incentives Procedure</i>  |    |
| <i>#5240 Evaluation of Staff</i>  |    |
| <i>#5240P Evaluation of Staff Procedure</i>                                       |    |
| <i>#6213 Reimbursement for Travel Expenses</i>                                    |    |
| <i>#6213P Reimbursement for Travel Expenses Procedure</i>                         |    |
| <i>#6215 Voucher Certification and Approval</i>                                   |    |
| <i>#6220 Bid Requirements</i>   |    |
| <i>#6220P Bid Requirements Procedure</i>  |    |

#6500P Risk Management Procedure (no change to policy)  
#6512 Infection Control Program  
#6512P Infection Control Program Procedure

*2<sup>nd</sup> 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

**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**

- |  |    |
|--|----|
| E. APPROVAL - 2 <sup>nd</sup> Reading Policies Listed above                  | BC |
| F. APPROVAL - Spring Sport Offering: Track & Field                           | BC |
| G. APPROVAL - Contracted 17-18 Cleaning Services (332 hrs - Joshua Gonzales) | BC |
| H. APPROVAL - Resolution 1252018A - Purchase of Pick-up                      | 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.*