

**AGENDA**  
**FEBRUARY 22, 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*
  
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 January 25, 2018 regular meeting minutes*  
*Approve January 25, 2018 Special Work Session meeting minutes*  
*Approve February Warrants: AP \$68,003.71 PR \$275,684.99*  
*Approve Coaching Hires: JP Thew, HS Head Track Coach & Ryan Anderson JH Head/HS Assistant Track Coach*

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |                   |           |
|-------------------|-----------|
| D. <i>Policy:</i> | <i>BC</i> |
|-------------------|-----------|
- 1<sup>st</sup> Reading:*
- #3115 Homeless Students; Enrollment Rights & Services*
  - #3115P Homeless Students; Enrollment Rights & Services Procedure*
  - #3231 Student Records*
  - #3231P Student Records Procedure*
  - #3410 Student Health*
  - #6530 Insurance*
  - #6570 Property and Data Management*
  - #6608 Video Cameras on School Buses*
  - #6608P Video Cameras on School Buses Procedure*
- 2<sup>nd</sup> Reading:*
- #2023 Digital Citizenship & media Literacy*
  - #2162 Education of Students with Disabilities under Section 504*
  - #2162P Education of Students with Disabilities under Section 504 Procedure*
  - #3421 Child Abuse Prevention*
  - #3421P Child Abuse Prevention Procedure*
  - #3515 Student Incentives*
  - #3515P Student Incentives Procedure*
  - #5240 Evaluation of Staff*
  - #5240P Evaluation of Staff Procedure*
  - #6213 Reimbursement for Travel Expenses*

#6213P Reimbursement for Travel Expenses Procedure  
#6215 Voucher Certification and Approval  
#6220 Bid Requirements  
#6220P Bid Requirements Procedure  
#6500P Risk Management Procedure (no change to policy)  
#6512 Infection Control Program  
#6512P Infection Control Program Procedure

**Policy Removal:**

#6510 Safety  
#6510P Playground Equipment

**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  
F. 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.*