

AGENDA
MARCH 22, 2018
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**

CONSENT AGENDA

Approve February 22, 2018 regular meeting minutes

*Approve March Warrants: AP \$75,164.78 ASB: \$4,850.12 CP: \$1,243.55
PR \$248,944.27*

Approve Summer School Teacher Hires: Tiffany Hedman, Jason Just, Brett Mayberry

Approve Summer School Para Hires

Approve Summer School Bus Drivers: Leslie Beckman, Merrie McMillan, Annette Shively

Approve Assistant Track Coach: Jeff Foertsch

Approve Softball Volunteer: Jackeline Garanzuay

Approve 2017-18 Grant Revenue (updated for carry-over)

Approve 2018-19 AVID Agreement

INFO/REPORT ITEMS

A. *Fiscal/Enrollment Report*

PJ

B. *Prescott Athletic Update – Report by AD Jeff Foertsch*

SF

C. *Legislative Report*

EY

INFO/DISCUSSION ITEMS

D. *Policy:*

BC

1st Reading:

#6630 Driver Training and Responsibility

#6640 School-Owned Vehicles

#6800 Safety, Operations and Maintenance of School Property

#6800P Safety, Operations and Maintenance of School Property Procedure

#6881 Disposal of Surplus Equipment and/or Materials

#6881P Disposal of Surplus Equipment and/or Materials Procedure

#6882 Sale of Real Property

#6895 Pesticide Notification, Posting and Record Keeping

#6895P Pesticide Notification, Posting and Record Keeping Procedure

2nd 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

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 - 2nd Reading Policies Listed above BC
- F. APPROVAL - Surplus of Bus #15 - 2009 30 Passenger Bluebird BC
- G. APPROVAL - Staff Computer Proposal with NexGen - BEA/Levy/SRSA Funding BC
- H. APPROVAL - Purchase 75 chromebooks for revolving annual circulation, SRSA Grant BC
- I. APPROVAL - NexGen Internal Connections Hardware/Services Upgrade for E-Rate BC
- J. APPROVAL - Leave of Absence Request Erika Romero, Ada Gonzalez BC
- K. APPROVAL - 2018-19 Annual Service Agreement - Bruce Heating BC
- L. APPROVAL - Surplus items for yard sale to be held March 30, 2018 BC
- M. 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.*