

AGENDA
APRIL 26, 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*

PRESENTATION OF SENIOR FIELD TRIP PLANS – D. Snedigar

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 March 22, 2018 regular meeting minutes
Approve April Warrants: AP \$91,834.17 PR \$249,050.56
Approve 2018-19 Athletic Budget
Approve Overnight Field Trip – Class of 2018
Approve Resignation – Jesse Kelly 5th grade Teacher
Approve Resignation – Swan Eaton – Student Records
Approve 2018-19 Classified Salary Schedule
Approve 2018-19 Board Meeting/Payroll Schedule*

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> |
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1st Reading:

- #2145 Suicide Prevention*
- #2145P Suicide Prevention Procedure*
- #2255 Alternative Learning Experience Courses*
- #2255P Alternative Learning Experience Courses Procedure*
- #2410 High School Graduation Requirements*
- #2410P High School Graduation Requirements Procedure*
- #3240 Student Conduct Expectations & Reasonable Sanctions*
- #3240P Student Conduct Expectations & Reasonable Sanctions Procedure*
- #3241 Classroom Management Discipline and Corrective Action*
- #3241P Classroom Management Discipline and Corrective Action Procedure*
- #4210 Regulation of Dangerous Weapons on School Premises*
- #4210P Regulation of Dangerous Weapons on School Premised Procedure*
- #4120 School Support Organizations*
- #4120P School Support Organizations Procedure*
- #6700 Nutrition and Physical Fitness*
- #6700P Nutrition and Physical Fitness Procedure*

2nd Reading:

BC

- #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

- E. Set date & time for Annual Housing/Facilities Inspection BC
- F. Opening of Sealed Bid for Bus #15 BC
- G. Copy Machine Purchase PJ
- H. Capital Projects & General Fund Projects Update 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

- I. APPROVAL - 2nd Reading Policies Listed above KT
- J. APPROVAL - Designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) KT
delegating them the authority to approve A.S.B. Sales or Fund raising
Activities on behalf of the Board of Directors
- K. APPROVAL - 2018-19 N.O.R.A Listings: Certified, Classified, Sub, Extra/Co-Curricular KT
- L. APPROVAL - 2018-19 NexGen IT Services KT
- M. APPROVAL - Service Agreement w/ Mike Parker KT
- N. APPROVAL - Resolution #4262018-A 18-19 WIAA Annual Delegation of Authority KT
- O. APPROVAL - Sealed Bid for Bus #15 KT
- P. APPROVAL - Purchase of Multi-Functional Copy/Printers (5 total) from QBSI KT
- Q. APPROVAL - Purchase of electric rollup doors for transportation/motor pool & Field House KT
- R. APPROVAL - Agreement with NW Athletic to install safety straps on basketball backstop KT
- S. APPROVAL - 18-19 Capital Project - Lighting Upgrade KT
- T. 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.