

AGENDA
MAY 24, 2018
6:00 P.M.

Add on Items

NOTE: HOUSING INSPECTION @ 5:30

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

INTERVIEW OF 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 April 26, 2018 regular meeting minutes
- Approve May Warrants: AP \$294,159.97 PR \$270,636.70
- Approve Summer 2017 AG Cleaning Services Agreement
- Approve 2018-19 AG Cleaning Services Agreement
- Approve 2018-19 Debra Rowland Smith Speech Services Agreement
- Approve 2018-19 Elementary, JR/HS Class Schedules
- Approve ESD123 17-18 MOU Drop-out Intervention and Re-engagement Services
- Approve 2018-19 ESD123 School Nurse Corps MOU
- Approve 2018-19 ESD123 Pre-Employment Transition Services Agreement

INFO/REPORT ITEMS

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| A. Fiscal/Enrollment Report – Set 2018-19 Budget Hearing Date | PJ |
| B. Prescott Athletic Update - Report on summer activity | SF |
| C. Legislative Report | EY |

INFO/DISCUSSION ITEMS

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

- #2000 Student Learning Goals
- #2021 Library Information and Technology
- #2021P Library Information and Technology Procedure
- #2022 Electronic Resources and Internet Safety
- #2022P Electronic Resources and Internet Safety Procedure
- #2104 Federal and/or State Funded Special Instructional Programs
- #2104P Federal and/or State Funded special Instructional Programs Procedure
- #2108 Learning Assistance Program
- #2110 Transitional Bilingual Instruction Program
- #2110P Transitional Bilingual Instruction Program Procedure
- #3122 Excused and Unexcused Absences
- #3122P Excused and Unexcused Absences Procedure
- #3232 Parent and Student Rights in Administration of Surveys
- #3244 Prohibition of Corporal Punishment
- #4040 Public Access to District Records
- #4040P Public Access to District Records Procedure
- #4130 Title I parental Involvement
- #4200 Safe of Orderly Learning Environment
- #4200P Safe and Orderly Learning Environment Procedure

- #5010 *Nondiscrimination and Affirmative Action*
- #5010P *Nondiscrimination and Affirmative Action Procedure*

2nd Reading:

BC

- #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*

Procedure Elimination:

- #2108P *Title I Parent Involvement Procedure*
- #4130P *Remediation Programs Procedure*

- E. *Bus Purchase for 18-19* SF
- F. *Staff Breakfast – June 1st* BC
- G. *‘Go Math’ JR/SR High Curriculum Adoption* JT
- H. *Set June’s annual board workshop date* KT

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 – 2018-19 Contracts: Jodi Thew, Principal; Patti Johnson, Business Manager;* KT
- K. *APPROVAL – Resignation of Travis Eaton* KT
- L. *APPROVAL – 18-19 Student Board Member* KT
- M. *APPROVAL – Go Math Curriculum Adoption JR/SR High* KT
- N. *APPROVAL – Bus Purchase from Harlow’s Bus Sales* KT
- O. *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.*