

AGENDA
JULY 26, 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 June 28, 2018 regular meeting minutes
- Approve June 28, 2018 special meeting minutes
- Approve July Warrants: AP \$192,997.42 PR \$294,220.46
- Approve 18-19 VEBA MOU
- Approve 2018-19 Elementary Handbook
- Approve 2018-19 Secondary Handbook
- Approve 2018-19 Personnel Handbook
- Approve 2018-19 Coaches Handbook
- Approve 2018-19 Fee Schedule
- Approve 2018-19 Extra Curricular Salary Schedule
- Approve 2018-19 New Hires: Erika Romero 5th Grade Teacher
- Approve Resignation: Jackie Garanzuay - cert, Erika Romero - para
- Approve 2018-19 Contracted Mentor/Teaching Services Charleen Kaaen

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| D. Policy: 2 nd Reading: | BC |
| #3245 Student and Telecommunication Devices | |
| #3245P Student and Telecommunications Devices Procedure | |
| E. Update of Capital Projects | BC |
| F. Purchase of 2018 Polaris Ranger | 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

- | | |
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| G. APPROVAL - 2 nd Reading Policies Listed above | KT |
| H. APPROVAL - 2018-19 Board Goals | KT |
| I. APPROVAL - 2018-19 Certified Substitute Rate Increase | KT |
| J. APPROVAL - Purchase of 2018 Polaris Ranger from Don Johnson Sales, Inc. | KT |
| K. APPROVAL - Change in CP - move electrical & fence expenditure to General Fund | KT |
| L. 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.