

AGENDA
AUGUST 23, 2018
6:00PM

Add on Items
18-19 J. Peasley Contract Approval

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 July 26, 2018 regular meeting minutes
- Approve August Warrants: AP \$305,693.95 PR \$237,942.55
- Approve 2018-19 ESD123 Birth - Two MOU
- Approve 2018-19 EAS101 Food Services Consultant
- Approve 2018-19 Minimum Basic Education Compliance
- Approve 2018-19 New Hires: Ada Gonzalez -Long Term Substitute, Ninette Munns -Para
- Approve Resignation: Patti Johnson, Business Manager

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|--|----|
| D. Policy: | BC |
| 1 st Reading: | |
| #2170 Career and Technical Education | |
| #2255P Alternative Learning Experience | |
| #3220 Freedom of Expression | |

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 - 1 st Reading Policies Listed above | KT |
| F. APPROVAL - Surplus irrigation hand-line Equipment | KT |
| G. APPROVAL - 2 year Master Agreement w/PEA | KT |
| H. Miscellaneous | KT |

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.