

**AGENDA**  
**SEPTEMBER 27, 2018**  
**6:00PM**



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 August 23, 2018 regular meeting minutes
- Approve August Warrants: AP \$81,933.74 PR \$282,243.82
- Approve 2018-19 Running Start Interlocal Agreement with WW Community College
- Approve 2018-19 Camp Wooten 6<sup>th</sup> grade overnight field trip September 25 - September 28
- Approve 2018-19 New Hires: Ryan Anderson, Class of 2020 Advisor  
Thomas Palumbo, Business Manager  
Alesandra Diaz, Paraeducator
- Approve 2018-19 WSSDA Conference (November) Overnight Field Trip for Student Board Members

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |   |    |    |
|---|----|----|
| D. Policy:                                      |    |    |
| 1 <sup>st</sup> Reading:                        |    | BC |
| #3122 Excused and Unexcused Absences            |    |    |
| #3122P Excused and Unexcused Absences Procedure |    |    |
| 2 <sup>nd</sup> Reading:                        |    |    |
| #2170 Career and Technical Education            |    |    |
| #2255P Alternative Learning Experience          |    |    |
| #3220 Freedom of Expression                     |    |    |
| E. School Improvement Plan                      | JT |    |
| F. School Safety Plan                           | JT |    |

**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**

- |  |    |
|--|----|
| G. APPROVAL - AWSL Overnight field trip to Kent Meridian High School 10/12 - 10/14 | KT |
| H. APPROVAL - School Improvement Plan  | KT |
| I. APPROVAL - School Safety Plan   | KT |
| J. 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.