

**AGENDA**  
**OCTOBER 25, 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 September 27 2018 regular meeting minutes*
- Approve October Warrants: AP \$59,928.80 PR \$252,488.28*
- Approve 2018-19 Dustin Snedigar-Jr. High School Assistant Basketball Coach*
- Approve 2018-19 John Paul Thew-Jr. High School Score Keeper*
- Approve 2018-19 Ryan Anderson - National Honor Society Advisor*
- Approve Attorney Engagement Agreement*

**INFO/REPORT ITEMS**

- A. *Fiscal/Enrollment Report* TP
- B. *Prescott Athletic Update* SF
- C. *Legislative Report* EY

**INFO/DISCUSSION ITEMS**

- D. *Policy:*
  - 1<sup>st</sup> Reading:* BC
    - #2190 Highly Capable Programs*
    - #2190P Highly Capable Programs Procedures*
    - #3143 District Notification of Juvenile Offenders*
    - #3241 Classroom Management, Discipline, and Corrective Action*
    - #3241P Classroom Management, Discipline, and Corrective Action Procedures*
    - #3410 Student Health*
    - #3412 Automated External Defibrillators*
    - #3416 Medication at School*
  - 2nd Reading:*
    - #3122 Excused and Unexcused Absences*
    - #3122P Excused and Unexcused Absences Procedure*

**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 - Resolution 10252018 Official Signers for the Prescott School District* KT
- F. *APPROVAL - 2<sup>nd</sup> Reading Policies Listed above* KT
- G. *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.*