

AGENDA
NOVEMBER 29, 2018
6:00PM

Add on Items
*Policy 3115-Homeless Students-
Enrollment Rights and Services*

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. Recognize HS Soccer Team as 2018 State Champions
10. Presentation by Prescott Athletic Coaches: Athletic Expectations of the Model Tiger
11. Proposal by Jeff Foertsch & Bob Young, Prescott Athletics: Zero Hour Conditioning Program to start January, 2019

12. 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."

13. Business Items

Executive Session REF 42.30.110 (g)
Review the performance of an employee.

CONSENT AGENDA

- Approve October 25 2018 regular meeting minutes
- Approve October Warrants: AP \$97,371.21 PR \$181,147.97
- Approve 2018-19 Ada Gonzalez - Class of 2022 Class Advisor
- Approve 2018-19 Bob Young - volunteer helper to R. Anderson, NHS Advisor
- Approve 2018-2019 Daphne Griffin - Gate Manager for HS Basketball
- Approve Dayton Electric Quote to split power meters at the cottage
- Approve to recycle 2" Irrigation Pipe
- Approve check received from Pacific Power Foundation for Renovation of Soccer Field

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

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| D. Policy: | | BC |
| 1 st Reading: | | |
| #1400 Meeting Conduct, Order of Business, and Quorum | | |
| #3413 Student Immunizations and Life Threatening Health Conditions | | |
| #3413P Student Immunizations and Life Threatening Health Conditions Procedures | | |
| #3414 Infectious Diseases | | |
| #3414P Infectious Diseases Procedure | | |
| #3420 Anaphylaxis Prevention and Response | | |
| #3420P Anaphylaxis Prevention and Response Procedure | | |
| #6210 Purchasing: Authorization and Control | | |
| #6220 Bid or Proposal Requirements | | |
| #6230 Relations with Vendors | | |
| #6500 Risk Management | | |
| #6630 Drivers Training and Responsibility | | |

2nd Reading:

- #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*

E. Discuss Bids to Grade the Track

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

- F. APPROVAL - 2nd Reading Policies Listed above* KT
- G. APPROVAL - Resolution No. 11292018A Certification of 2019 Excess Property Taxes* KT
- H. Miscellaneous* KT

14. Additional Board Comments and Information

15. 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.