

AGENDA
DECEMBER 20, 2018
6:00PM

Add on Items

Approve Trey Potts

Zero Hour Conditioning Program

Accept Resignation of Tyler Dieu

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

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

CONSENT AGENDA

Approve November 29 2018 regular meeting minutes
Approve October Warrants: AP \$115,965.37 PR \$264,790.36
Approve Scott Branson, Long Term Substitute Teacher for HS ESL/Spanish, Jan. 7 – April 12, 2019
Approve Scott Branson - placed out of endorsement or out of field for the 2018-2019 school year

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- D. Policy: 2nd 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

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 – 2 nd Reading Policies Listed above | KT |
| F. APPROVAL – LINDAMOOD-BELL Learning Processes Instructional Contract \$25,704 | KT |
| G. 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.