

AGENDA
JANUARY 24, 2019
6:00 P.M.

Add on Items

- No longer rent district property located at 202B West First Street
- Approve Luis Guizar - Custodian

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

REORGANIZATION OF THE BOARD

- a) Welcome and introduction of board members by chairman
- b) Call for nominations for Chairman to serve during the ensuing year
- c) Election of Chairman (roll call vote)
- d) Assumption of office by new Chairman
- e) Call for nominations for Vice-Chairman to serve during the ensuing year
- f) Election of a Vice-Chairman (roll call vote)
- g) Call for nominations for Legislative Position (two-year term)
- h) Election of Legislative Position (roll call vote)

****** SCHOOL BOARD APPRECIATION ******

**A gracious, heart-felt thank you to members of the
Prescott School Board
Sara Fletcher, Leann Griffin, Eva Madrigal,
Karen Tonne and Erik Young**

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 December 20, 2018 regular meeting minutes
Approve January Warrants: AP \$69,100.78 PR \$261,109.95
Approve Perkins Grant Local Plan

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| D. Policy: | BC |
| 1 st Reading: | |
| #4500 Unmanned Aircraft System (Drones) | |
| E. Discuss bids to grade the track | BC |
| F. Discuss Agri-Northwest - donation | TP |

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 - PBJ Consulting Contract

BC

H. Miscellaneous

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.*