

AGENDA
FEBRUARY 28, 2019
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 January 24, 2019 regular meeting minutes*
- Approve January 24, 2019 Special Work Session meeting minutes*
- Approve February Warrants: AP \$90,628.92 PR \$305,663.12*
- Approve 2019-2020 Adult Meal Price Increase*
- Approve A.V.I.D. Agreement - 7/1/19 to 6/30/2020*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- D. *Policy:* BC
 - 1st Reading:*
 - #3141 Nonresident Students*
 - #3143 District Notification of Juvenile Offenders*
 - #3231 Student Records*
 - #3231P Student Records Procedure*
 - #3413P Student Immunization and Life Threatening Health Conditions Procedure*
 - #4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department*
 - #6220 Bid or Request for Proposal Requirements*
 - 2nd Reading:*
 - #4500 Unmanned Aircraft System (Drones)*
- E. *Class of 2019 - Senior Trip* 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

- F. *APPROVAL - Approve Abby Grende Consulting Services as O.T.* JT
- G. *APPROVAL - Approve Class of 2019/Sr. Trip* JT

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.