

AGENDA

MAY 23, 2019

6:00PM

Add on Items

- Executive Session
- Preschool Playground Equipment

NOTE: HOUSING INSPECTION @ 5:30

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

INTERVIEW OF 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 April 25, 2019 regular meeting minutes
Approve May Warrants: AP \$115,725.95 PR \$272,438.82
Approve Juana Valdovinos – Summer School Paraprofessional
Approve Selina Benito – Summer School Paraprofessional
Approve Phillip Millett – Part-time Groundskeeper
Approve Annette Shively – Summer School Bus Driver
Approve Jason Just Resignation: Basketball Gate Manager
Approve Ryan Anderson Resignation: Assistant Track Coach, Assistant JH Boys Basketball Coach
Approve Tiffany Hedman Resignation: JH Boys Scoreboard Operator, Assistant JH Girls Basketball Coach
Approve Catherine Hart Resignation: Bus Driver
Approve 2019/2020 Athletic Code of Conduct

INFO/REPORT ITEMS

- | | |
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| A. Fiscal/Enrollment Report – Set 2019-20 Budget Hearing Date | TP |
| B. Prescott Athletic Update - Report on summer activity | SF |
| C. Legislative Report | EY |

INFO/DISCUSSION ITEMS

- | | |
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| D. Policy: | BC |
| 1 st Reading: | |
| Policy 3200 Rights and Responsibilities | |
| Policy 3241 Student Discipline | |
| Policy 3241P Student Discipline Procedure | |
| 2 nd Reading: | BC |
| #4500 Unmanned Aircraft System (Drones) | |
| Policy and Procedure Elimination: | |
| Remove Policy 3240 Student Conduct Expectations and Reasonable Sanctions | |
| Remove 3240P Student Conduct Expectations and Reasonable Sanctions Procedure | |
| E. Staff Breakfast – June 7th | BC |
| F. Set June's annual board workshop date | KT |

PUBLIC COMMENT

"If there are members of the public 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 – 2019-20 Contracts: Jodi Thew, Principal; Tom Palumbo, Business Manager; KT
- H. APPROVAL – 19-20 Student Board Member KT
- I. APPROVAL – 2019-20 N.O.R.A Listing: Classified, Sub, Extra/Co-Curricular KT
- J. APPROVAL - 2nd Reading Policies Listed above, Policy and Procedure Elimination BC
- K. APPROVAL - Resolution #5232019A 19-20 WIAA Annual Delegation of Authority 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.*