

AGENDA
JUNE 27, 2019
6:00PM

Add on Item(s)

- **ESD 123 Birth to 2 Contract
Renewal**

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 May 23, 2019 regular meeting minutes*
- Approve June Warrants: AP \$104,058.40 PR \$290,402.96*
- Approve Susan DeRuwe – Letter of Resignation: Dean of Students/Counselor/JH VB Coach*
- Approve Trey Potts – Letter of Resignation: Office Worker*
- Approve Jesus Cruz – Letter of Resignation: HS Assistant Soccer Coach*
- Approve Reshaun Crockett – Voluntary Lay-off: Custodial*
- Approve Mary Ninetta Munns – Letter of Resignation: Paraprofessional*
- Approve Tiffany Hedman – HS Girls Basketball Coach 2019-2020*
- Approve Jeff Foertsch - .4 Dean of Students*
- Approve Jackelin Garcia – Paraprofessional*
- Approve Ada Gonzalez – JH Teacher*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- D. *Policy:*
 - 2nd Reading:* BC
 - Policy 3200 Rights and Responsibilities*
 - Policy 3241 Student Discipline*
 - Policy 3241P Student Discipline Procedure*

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

- E. *APPROVAL - 2nd Reading Policies Listed above* KT
- F. *APPROVAL – Studies Weekly - Elementary Social Studies Adoption* 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.*