

AGENDA
JULY 25, 2019
6:00PM

Add on Item(s)
*Fire System Quotes (3)
*Policy 6100 Revenues From Local, State and Federal Sources – First Reading
*Resolution 7252019A Approval of 2019-20 Budget

- 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 June 27, 2019 Regular meeting minutes*
- Approve June 27, 2019 Special meeting minutes*
- Approve July Warrants: AP \$209,540.17 PR \$313,379.01*
- Approve 2019-20 ASB Handbook*
- Approve 2019-2020 Substitute Handbook*
- Approve 2019-2020 ASB Fee Schedule*
- Approve Chris Oliver – PT Groundskeeper*
- Approve Jackelin Garanzuay – 9th Grade ASB Advisor*
- Approve Ada Gonzalez – 10th Grade ASB Advisor*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

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

- D. *APPROVAL - 2019-2020 Board Goals* KT
- E. *APPROVAL - Resolution 7252019A - 2019-2020 Budget* 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.*