

AGENDA
FEBRUARY 23, 2017
6:00 P.M.

Add on Items

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."

Executive Session REF 42.30.110 (g) –Evaluation of Superintendent

10. **Business Items**

CONSENT AGENDA

*Approve January 26, 2017 regular meeting minutes
Approve February Warrants: AP \$58,573.80 PR \$278,890.76
Approve Changes to School Calendar: moves conference date from March 17 to March 15
Approve Custodian New Hire: Tyler Dieu
Approve Basketball Season Extended Season Pay for Allyn Griffin and Josh Wisner*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|--|----|
| D. Policy: | BC |
| 1 st Reading: | |
| #3207 Prohibition of Harassment, Intimidation and Bullying | |
| 2 nd Reading: | |
| #5001 Hiring of Retired School Employees | |
| #5011 Sexual Harassment of District Staff Prohibited | |
| #5050 Contracts | |
| E. Continue Discussion: Board Goals – facility/financial (Preschool) | BC |
| F. Real Property | BC |

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 – 2 nd Reading Policies Listed above | BC |
| H. APPROVAL - Policy #2220 School Calendar (no changes) | BC |

- I. APPROVAL – Resolution #02232017A & 02232017B Cancel WW County Treasurer Checks
- J. APPROVAL – Donna Pittman leave extension request
- K. Miscellaneous

PJ
BC

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.*