

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



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 February 23, 2017 regular meeting minutes
Approve March Warrants: AP \$101,543.35 ASB \$1,635.37 PR \$248,061.14
Approve 2016-17 New Para Hire: Elizabeth Stambaugh
Approve Resignation: Cheryl Voth as of January 22, 2018
Approve Summer School Para Hires: Sarah Pearson & Anel Martinez
Approve Purchase of Freezer per NSLP Grant Award*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|-------------------|-----------|
| D. <i>Policy:</i> | <i>BC</i> |
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Review:

- #5211 Transfers*
- #5215 Assignment and Transfer of Certificated Administrative Staff*
- #5221 Part-Time Staff*

Immediate Action: (per policy #1310)

- #5403 Emergency and Discretionary Leaves*

1st Reading:

- #5202 Federal Motor Carrier Safety Administration Mandated Drug And Alcohol Testing Program*

2nd Reading:

- #3207 Prohibition of Harassment, Intimidation and Bullying*

- | | |
|--|-----------|
| E. <i>Social Media Policy</i> | <i>BC</i> |
| F. <i>Continue Discussion: Board Goals – facility/financial (Reader Board/Preschool)</i> | <i>BC</i> |

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 #5403 Emergency and Discretionary Leaves | BC |
| I. APPROVAL - 2016-2017 Updated Grant Awards | BC |
| J. APPROVAL - Contract Agreement with ESD123 Pre-Employment Transition Services | BC |
| K. APPROVAL - 2017-2018 Calendar | BC |
| L. APPROVAL - Waiver Request for June 15, 2017 to OSPI | BC |
| M. APPROVAL - 2016-2017 Calendar Revisions - Snow Makeup Days | BC |
| N. APPROVAL - Purchase of 50 Chromebooks with SRSA Grant Funding | BC |
| O. APPROVAL - Purchase of 12 Wireless Chromebook Compatible Projectors | BC |
| P. APPROVAL - Purchase of Server up to \$8,500 | BC |
| Q. APPROVAL - Addendum to Superintendents Contract 2017-2018 | BC |
| R. 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.*