

**AGENDA**  
**OCTOBER 24, 2019**  
**6:00PM**

Add on Item(s)
----------------

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 October Warrants: AP \$76,597.05 PR \$295,605.85*
- Approve August 22, 2019 Regular meeting minutes*
- Approve September 26, 2019 Regular meeting minutes*
- Approve Donation to Basketball from Zedell Jackson, Stop Buy Here, LLC \$250*

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |  |    |
|--|----|
| D. <i>Policy:</i>  |    |
| <i>1<sup>st</sup> Reading:</i>   | BC |
| <i>Policy 2413 Equivalency Credit Career and Technical Education Courses</i> |    |
| <i>2<sup>nd</sup> Reading:</i>   | BC |
| <i>Policy 1105 Electoral System</i>  |    |
| <i>Policy 3120 Enrollment</i>  |    |
| <i>Policy 3207 Prohibition of Harassment, Intimidation, or Bullying</i>      |    |
| <i>Policy 3231 Student Records</i>   |    |
| <i>Policy 3416 Medication at School</i>                                      |    |
| <i>Policy 3520 Student Fees, Fines, Charges</i>                              |    |
| <i>Policy 6100 Revenues from Local, State, and Federal Sources</i>           |    |

**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. <i>APPROVAL - 2<sup>nd</sup> Reading Policies Listed above</i> | 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.*