

AGENDA
APRIL 27, 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."

Executive Session REF 42.30.110 (g)
Review the Performance of a Public Employee

10. **Business Items**

CONSENT AGENDA

- Approve March 23, 2017 regular meeting minutes*
- Approve April Warrants: AP \$113,700.00 PR \$240,550.29*
- Approve Summer School Bus Drivers: Annette Shively, Merrie McMillan*
- Approve Temporary Custodial Assistant: Reshaun Crockett*
- Approve 2016-17 ESD123 Sped Services Addendum*
- Approve 2016-17 ESD123 Professional Development Services*
- Approve 2017-18 ESD123 Birth - 2 Agreement*
- Approve 2017-18 ESD123 Special Education Services*
- Approve 2017-18 Athletic Budget*

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

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| D. <i>Policy:</i> | BC |
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- 1st Reading: #6220 Bid Requirements*
- 2nd Reading: #5202 Federal Motor Carrier Safety Administration Mandated Drug And Alcohol Testing Program*

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|---|-------|
| E. <i>Social Media Policy</i> | BC |
| F. <i>Interfund Transfer from General Fund to Capital Projects Fund</i> | BC/PJ |
| G. <i>Digital Reader Board</i> | BC |
| H. <i>Date for Annual Housing/Facilities Inspection</i> | 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

- I. APPROVAL – 2nd Reading Policies Listed above BC
- J. APPROVAL – Designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) BC
*delegating them the authority to approve A.S.B. Sales or Fund raising
Activities on behalf of the Board of Directors*
- K. APPROVAL – 2017-2020 Superintendents Contract, Brett Cox BC
- L. APPROVAL – 2017-18 Contracts: Jodi Thew, Principal; Patti Johnson, Business Manager;
Josh Gonzales, Director of Maintenance and Grounds, Cheryl McCracken, Fiscal
Assistant
- M. APPROVAL – 2017-18 N.O.R.A Listings: Classified, Sub, Extra Curricular BC
- N. APPROVAL - 2017-18 Leave of Absence Request: Ada Gonzalez Para Educator BC
- O. APPROVAL - 2017-18 Leave of Absence Request: Swan Eaton, Student Records BC
- P. APPROVAL – Resolution #4272017 Interfund Transfer GF to Capital Projects Fund BC
- Q. APPROVAL – One additional day of personal leave for classified employees BC
- R. APPROVAL - Resolution #4272017-B 17-18 WIAA Annual Delegation of Authority BC
- S. 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.*