

**AGENDA**  
**December 19, 2019**  
**6:00PM**

Add on Item(s)
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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 November Warrants: AP \$85,771.22 PR \$282,852.56
- Approve November 21, 2019 Regular Meeting Minutes
- Approve Margret Aquino - Fiscal Assistant
- Approve Jackeline Garanzuay - Letter of Resignation - HS Volleyball Assistant Coach
- Approve Dustin Snedigar - 7<sup>th</sup> Grade Class Advisor
- Approve Erika Romero - 8<sup>th</sup> Grade Class Advisor

**REORGANIZATION OF THE BOARD**

- a) Welcome and introduction of board members by vice-chairman
- b) Call for nominations for Chairman to serve during the ensuing year
- c) Election of Chairman (roll call vote)
- d) Assumption of office by new Chairman
- e) Call for nominations for Vice-Chairman to serve during the ensuing year
- f) Election of a Vice-Chairman (roll call vote)
- g) Call for nominations for Legislative Position (two-year term)
- h) Election of Legislative Position (roll call vote)

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |  |  |    |
|--|--|----|
| D. Policy:   |  |    |
| 1 <sup>st</sup> Reading:   |  | BC |
| Policy 2100 Educational Opportunities for Students with a Parent in the Military |  |    |
| Policy 3245 Students and Telecommunication Devices                               |  |    |
| Procedure 3245P Students and Telecommunication Devices Procedure                 |  |    |
| Policy 4215 Use of Tobacco Nicotine Products and Delivery Devices                |  |    |
| 2 <sup>nd</sup> Reading:   |  | BC |
| Policy 3230 Student Privacy and Searches   |  |    |
| Policy 4210 Regulation of Dangerous Weapons on School Premises                   |  |    |
| E. Class of 2020 Field Trip Presentation to Wallowa Lake- Alyssa Flores          |  | JT |

**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**

- F. APPROVAL - 2<sup>nd</sup> Reading Policies Listed above
- G. APPROVAL - Class of 2020 Senior Trip
- H. APPROVAL - Surplus & Call for Bids for Bus 14

JT  
TP

- 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.*