

**AGENDA**  
**MAY 25, 2017**  
**6:00 P.M.**

Add on Items

**APPROVAL - NEW COTTAGE ROOF**

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 April 27, 2017 regular meeting minutes*
- Approve May Warrants: AP \$121,039.74 PR \$267,022.81*
- Approve Summer School Certified Teachers: Jason Just, Brett Mayberry, Lynette Palmer-France*
- Approve Bus Driver Additional Assigned Routes: Merrie McMillan*
- Approve Resignations: Bert Baxter, Bus Driver; Melissa Linklater Certificated Teacher; Dustin Snedigar, HS Baseball Coach*
- Approve 2017-2018 Athletic Director: Jeff Foertsch*
- Approve 2017-18 Contract with Brent Potts (DBA Network Plus)*
- Approve 2017-2020 3 Year Agreement for Services w/Leo's Photography*
- Approve 2017-18 ASB Handbook*
- Approve to allow students who have not met the science testing requirement, but have fulfilled all other graduation requirements, to participate in commencement exercises due to the likely passing of use bill 1012/Senate bill 5891 which both waive the science testing requirement for the Class of 2017.*

**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> |
|-------------------|-----------|

*1<sup>st</sup> Reading: #5222 Job-Sharing Staff Members  
#5231 Length of Work Day*

*2<sup>nd</sup> Reading: #6220 Bid Requirements  
#5294 Staff Use of Social Media*

- |  |           |
|--|-----------|
| E. <i>Capital Projects Budget Extension</i>    | <i>BC</i> |
| F. <i>Reader Board Project Update</i>          | <i>BC</i> |
| G. <i>Set June's Board Goals Workshop Date</i> | <i>BC</i> |
| H. <i>F Street House: Notice to Vacate</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**

- |   |    |
|---|----|
| I. APPROVAL - 2 <sup>nd</sup> Reading Policies Listed above                                       | BC |
| J. APPROVAL - 2017-18 Certificated Staff Listing  | BC |
| K. APPROVAL - Resolution #05252017 2016-17 Budget Extension Capital Projects Fund                 | BC |
| L. APPROVAL - 2017-18 CTE Certificated Instructor New Hire: Allyn Griffin                         | BC |
| M. APPROVAL - Special ED Certificated Teacher (starting January 23, 2018) New Hire: Sarah Pearson | BC |
| N. APPROVAL - Sara Fletcher NORA's for 2017-18  | BC |
| O. APPROVAL - Purchase - Additional Chromebooks/Projectors with SRSA Funds                        | BC |
| P. APPROVAL - Surplus of School Bus #2 VIN 4DRBRAAN12A947913                                      | BC |
| Q. APPROVAL - Purchase of 2007 Chevy Suburban VIN 3GNFK16397G266979                               | BC |
| R. APPROVAL - Obtain Appraisal on F Street House  | 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.*