

AGENDA
January 23, 2020
6:00PM

Add on Item(s)

Mike Parker Contract

Anel Martinez Coaching Contract

Jeff Buley Letter of Interest for Position#2

Change of Date/Time for February 2020

Board Meeting

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."

- A. Chris Oliver, Prescott Parks & Rec, to introduce 3 on 3 Basketball tournament, to be held in June.
- B. Katie Oliver present some data regarding Elementary achievement.

****** SCHOOL BOARD APPRECIATION ******
***A gracious, heart-felt thank you to members of the
Prescott School Board
Preston Brock, Kevin Chabre, Sara Fletcher
and Erik Young***

10. **Business Items**

CONSENT AGENDA

Approve December Warrants: AP \$80,436.59 PR \$272, 564.27
Approve December 19, 2019 Regular Meeting Minutes
Approved Mike Guisti, Part-Time at Masters Ranch

Board to consider

Eva Madrigal Letter of Interest for Board Position 2

EXECUTIVE SESSION

To discuss the performance of district employee

INFO/REPORT ITEMS

- A. *Fiscal/Enrollment Report -*
- B. *Prescott Athletic Update -*
- C. *Legislative Report -*
- D. *The Basics of School Finance*

TP
PB
KC
BC

INFO/DISCUSSION ITEMS

E. Policy:

1ST Reading

Policy 2255 Alternative Learning Experience Courses

BC

2ST Reading:

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

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

APPROVAL – 2nd Reading Policies Listed above

SF

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*