

AGENDA
JUNE 22, 2017
2:00 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."

10. **Business Items**

CONSENT AGENDA

- Approve May 25, 2017 regular meeting minutes*
- Approve June Warrants: AP\$154,299.96 \$PR \$271,607.13*
- Approve VEBA 2017-18 MOU PEA*
- Approve WA Reading Corp 2017-18 MOU*
- Approve 2017-18 HS and Elementary Class Schedule*
- Approve 2017-18 Board Meeting Schedule*
- Approve Resignations: Carina Stillman, HS English*
- Approve 2017-18 Leo's School Yearbook Agreement*
- Approve 2017-18 Extra Curricular Hires: Garanzuay: NHS, 10th Advisor Just: 9th Advisor*

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> |
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- 1st Reading: #5251 Conflicts of Interest*
- #5260 Personnel Records*
- #5270 Resolution of Staff Complaints*
- #5310 Compensation*
- #5407 Military Leave*

- 2nd Reading #5222 Job-Sharing Staff Members*
- #5231 Length of Work Day*

- 3rd Reading #5294 Staff Use of Social Media*

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| E. <i>Reader Board Project Update</i> | <i>BC</i> |
| F. <i>2016-2017 Budget Extension Hearing: Debt Service Fund</i> | <i>BC</i> |
| G. <i>2017-18 Budget Hearing</i> | <i>BC PJ</i> |
| H. <i>Opening of Sealed Bids for Surplus Bus</i> | <i>BC</i> |

- I. *Sale of Real Property: F Street House*
- J. *Spanish Curriculum Adoption*
- K. *Football Combine*

BC
JT
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

- L. *APPROVAL - 2nd & 3rd Reading Policies Listed above* BC
- M. *APPROVAL - Resolution #6222017 Debt Service Fund Budget Extension* BC
- N. *APPROVAL - Resolution #6222017-B Fixing and Adopting 2017-18 Budget* BC
- O. *APPROVAL - Sale of Surplus Bus* BC
- P. *APPROVAL - Exploremos & Edge, Cengage Learning Spanish Curriculum Adoption* BC
- Q. *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.*