

**AGENDA**  
**FEBRUARY 19, 2020**  
**6:00PM**

Add on Items
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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*
- 7a. *Presentation from John Graham on energy initiatives/grants*
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 January 23, 2020 regular meeting minutes  
Approve February Warrants: AP \$ 54,173.75    PR \$310,346.97  
Swearing in of Eva Madrigal*

**INFO/REPORT ITEMS**

- |                                    |    |
|------------------------------------|----|
| A. <i>Fiscal/Enrollment Report</i> | TP |
| B. <i>Prescott Athletic Update</i> | PB |
| C. <i>Legislative Report</i>       | KC |

**INFO/DISCUSSION ITEMS**

- |   |    |
|---|----|
| D. <i>Policy:</i>   | BC |
| <i>1<sup>st</sup> Reading:</i>                              |    |
| <i>Procedure 3211P Inclusive School Procedure</i>           |    |
| <i>Policy 6220 Bid or Request for Proposal Requirements</i> |    |
| <br><i>2nd Reading:</i>                                     |    |
| <i>Policy 2255 Alternative Learning Experience Courses</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**

- E. *APPROVAL -*
- F. *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.*