

AGENDA
MARCH 26, 2020
AT 6:00PM



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 February 19, 2020 regular meeting minutes*
- Approve March 17, 2020 special meeting minutes*
- Approve March Warrants: AP \$123,383.76 PR \$296,215.61*
- Approve Jodi Thew - Resignation Principal/Special Education Director*

INFO/REPORT ITEMS

- A. *Fiscal/Enrollment Report* TP
- B. *Prescott Athletic Update* PB
- C. *Legislative Report* KC

INFO/DISCUSSION ITEMS

- D. *Policy:* BC
 - 1st Reading:*
 - Policy 2255 Alternative Learning Experience Courses*
 - Procedure 2410P High School Graduation Requirements Procedure*
 - Policy 3510 Associated Student Bodies*
 - Procedure 3510P Associated Student Bodies Procedure*
 - Policy 6700 Nutrition, Health, and Physical Education*
 - Procedure 6700P Nutrition, Health, and Physical Education Procedure*
 - Policy 6905 Site Acquisition*
 - 2nd Reading:*
 - Procedure 3211P Inclusive School Procedure*
 - Policy 6220 Bid or Request for Proposal Requirements*
- E. *Elementary Health Adoption* JT

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

- F. *APPROVAL - 2nd Reading Policies Listed above* BC
- G. *APPROVAL - 2020-2021 School Calendar* BC

H. APPROVAL - Elementary Health Adoption

JT

I. APPROVAL - Approve Abby Grende consulting services as OT

JT

J. Sealed Bus Bid #1

K. Cottage Plumbing Project

L. Neighbor on south side of cottage installing a fence

M. Adding Precision Fiber, Inc. to small works roster

N. Adding Campbell and Company to small works roster

O. 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.