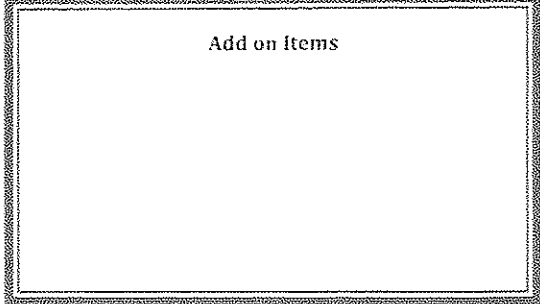


**AGENDA**  
**JULY 27, 2017**  
**6:00 P.M.**



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 June 22, 2017 Regular Meeting Minutes
- Approve June 22, 2017 Special Meeting Minutes
- Approve June 30, 2017 Sale of Real Property Minutes
- Approve July Warrants: AP \$55,549.57 PR \$282,218.23
- Approve ESD123 2017-18 Technology Services Agreement, ESD123
- Approve 2017-2018 Substitute Handbook
- Approve 2017-2018 Migrant Consortium Contract, ESD123
- Approve 2017-2018 Judy Peasley, Instructional Coach Agreement
- Approve 2017-2018 ESD123 School Nurse Corps

**INFO/REPORT ITEMS**

- A. Fiscal/Enrollment Report BC
- B. Prescott Athletic Update SF
- C. Legislative Report EY

**INFO/DISCUSSION ITEMS**

- D. Policy: BC
  - 2<sup>nd</sup> Reading
  - #5251 Conflicts of Interest
  - #5260 Personnel Records
  - #5270 Resolution of Staff Complaints
  - #5310 Compensation
  - #5407 Military Leave

- E. Reader Board Project Update 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**

- F. APPROVAL - 2<sup>nd</sup> Reading Policies Listed above BC
- G. APPROVAL - Elementary PE Teacher/LAP Coach - Tiffany Hedman JT
- H. APPROVAL - High School English Teacher - Ryan Anderson JT
- I. 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.