

AGENDA

May 21, 2020
AT 6:00PM

Add on Items

Resolution #05212020B Emergency Waiver of School Days and Instructional Hours Resolution

Resolution#05212020C Emergency Waiver of High School Graduation Credits Resolution

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 April 23, 2020 regular meeting minutes

Approve April Warrants: AP \$323,572.87

PR \$277,051.16

Approve Sara Fletcher Board Director/Chair resignation

Approve 20-21 Contract Tom Palumbo, Business Manager

INFO/REPORT ITEMS

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

TP
PB
KC

INFO/DISCUSSION ITEMS

- D. Policy:

2ndst Reading:

Policy 2255 Alternative Learning Experience Courses

Procedure 2410P High School Graduation Requirements Procedure

Policy 3114 Part-Time, Home-Based, or Off-Campus Students

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Policy 3510 Associated Student Bodies

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Policy 6700 Nutrition, Health, and Physical Education

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Policy 6905 Site Acquisition

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

- E. APPROVAL - 2nd Reading Policies Listed above
- F. APPROVAL - Board Review and decision of Superintendent/Principal Candidates
- G. APPROVAL - Resolution #5212020A 20-21 WIAA Annual Delegation of Authority
- H. Miscellaneous

BC

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.*