

**AGENDA**  
**AUGUST 24, 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 July 27, 2017 Regular Meeting Minutes*
- Approve August Warrants: AP \$212,209.31 PR \$226,431.37*
- Approve 2017-2018 Basic Education Minimum Compliance*
- Approve 2017-2018 Title I Parent Involvement*
- Approve 2017-2018 Fee Schedule*
- Approve 2017-2018 Student Handbooks*
- Approve 2017-2018 Employee Handbook*
- Approve 6<sup>th</sup> Grade Field Trip to Camp Wooten on September 26 thru 29, 2017*
- Approve 2017-2018 Running Start Agreement*
- Approve 2017-2018 ESD123 Flash Alert Agreement*
- Approve 2017-2018 EWU College in the High School - MOU*
- Approve 2017-2018 New Para LAP Hire: Bani Gonzalez*

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- D. *Sale of Real Property Update* BC

**EXECUTIVE SESSION REF 42.30.110 (C)**  
**Real Estate Consideration**

- E. *House Bill 2242* 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 - Offer for Sale of Real Property @112 N. F Street, Prescott, WA* BC
- G. *APPROVAL - Purchase of Utility Trailer* BC
- H. *APPROVAL - Purchase of Tractor* BC
- 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.*