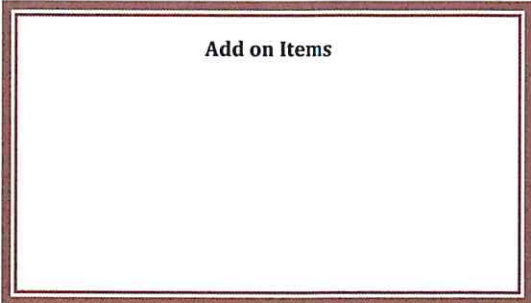


AGENDA
JANUARY 28, 2016
6:00 P.M.



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

**** SCHOOL BOARD APPRECIATION ****

*A gracious, heart-felt thank you to members of the
Prescott School Board*

*Sara Fletcher, Leann Griffin, Eva Madrigal,
Karen Tonne and Erik Young*

Student Board Members: Anna Flores, Abigail Vivanco-Olvera, Salomon Martinez

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 December 17, 2015 regular meeting minutes

Approve January 21, 2016 board retreat minutes

Approve January AP and Payroll Warrants

INFO/REPORT ITEMS

- | | |
|-------------------------|----|
| A. PRESCOTT ATHLETICS - | SF |
| B. ENROLLMENT | PJ |
| C. LEGISLATIVE REPORT - | EY |
| D. FISCAL REPORT - | PJ |

INFO/DISCUSSION ITEMS

- | | |
|--|----|
| E. M&O Levy - February 9, 2016 | BC |
| F. Policy #5401 Sick Leave - Second Reading | BC |
| G. Policy #5404 Family, Maternity and Military Caregiver Leave - First Reading | 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

- | | |
|--|----|
| H. APPROVAL - PSD/ESD123 Migrant MOU | BC |
| I. APPROVAL - Revised Section 125 Plan (American Fidelity) | PJ |
| J. APPROVAL - Policy #5401 Sick Leave | BC |
| K. APPROVAL - Senior Field Trip | JT |
| L. APPROVAL - Lease Agreement w/ Josh Gonzales Amended | BC |
| M. 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.*