

AGENDA

FEBRUARY 25, 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*

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 January 28, 2016 regular meeting minutes
Approve January AP and Payroll Warrants
Approve 2014-15 Grant Carryover
Approve Overnight Field Trip – HOBY Seminar June 2016*

INFO/REPORT ITEMS

- | | |
|--------------------------------|-----------|
| A. <i>PRESCOTT ATHLETICS –</i> | <i>SF</i> |
| B. <i>ENROLLMENT</i> | <i>PJ</i> |
| C. <i>LEGISLATIVE REPORT –</i> | <i>EY</i> |
| D. <i>FISCAL REPORT -</i> | <i>PJ</i> |

INFO/DISCUSSION ITEMS

- | | |
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| E. <i>Apptegy Public Communication App</i> | <i>BC</i> |
| F. <i>Policy #5404 Family, Maternity and Military Caregiver Leave – Second Reading</i> | <i>BC</i> |

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

- | | |
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| G. <i>APPROVAL – Policy #5404 Family, Maternity and Military Caregiver Leave</i> | <i>BC</i> |
| H. <i>APPROVAL - Transportation Vehicle Fund Bus Purchase</i> | <i>BC</i> |
| I. <i>APPROVAL - Contract for Services Jubilee/PSD</i> | <i>BC</i> |
| J. <i>APPROVAL- Capital Projects Resolution #2252016-A Irrigation Pump Expenditure</i> | <i>BC</i> |
| K. <i>APPROVAL- Capital Projects Resolution #2252016-B Fencing Expenditure</i> | <i>BC</i> |
| L. <i>Miscellaneous</i> | |

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.*