

# AGENDA

## MARCH 24, 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 February 25, 2016 regular meeting minutes  
Approve March AP and Payroll Warrants*

##### **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**

- |  |           |
|--|-----------|
| E. <i>Set Date for June work session</i> | <i>BC</i> |
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##### **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. <i>APPROVAL - Updated Lease Agreement for Cottage West</i>             | <i>BC</i> |
| G. <i>APPROVAL - Apptegy Agreement</i>                                    | <i>BC</i> |
| H. <i>APPROVAL - Toro Titan ZX 48" Twin Bagger Mower</i>                  | <i>BC</i> |
| I. <i>APPROVAL - Resignations: Denice Garrow &amp; Brittany Engelhart</i> | <i>JT</i> |
| J. <i>APPROVAL - Surplus Bus #11</i>                                      | <i>BC</i> |
| K. <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.*