

# AGENDA

## APRIL 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

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."*

**Executive Session REF 42.30.110 (g)**  
*Review the Performance of a Public Employee*

10. **Business Items**

**CONSENT AGENDA**

- Approve March 24, 2016 Regular Meeting Minutes
- Approve April 2016 AP and Payroll Warrants Totaling \$381,518.49 all funds
- Approve 2016 Summer School Hires – Carina Stillman, Jason Just, Lynette Palmer-France and Sarah Pearson
- Approve 2016-2017 N.O.R.A's Classified, Co/Extra Curricular, Substitutes
- Approve 2016-2017 ESD 123 Personal Service Contract for Birth to Two Early Intervention Services
- Approve Resignation: Jessica Humble

**INFO/REPORT ITEMS**

- A. PRESCOTT ATHLETICS – SF
- B. LEGISLATIVE REPORT – EY
- C. FISCAL REPORT - PJ

**INFO/DISCUSSION ITEMS**

- D. 1<sup>st</sup> Reading: BC
  - Policy #6101 Federal Cash and Financial Management (new policy)
  - Policy #1630 Evaluation of the Superintendent (wording addition)
  - Policy #1805 Open Government Trainings (new policy)
  - Policy #2020 Course Design, Selection and Adoption of Instructional Materials (updated)
- E. Opening of Sealed Bids – Sale of School Bus BC
- F. Set 2016-2017 Budget Hearing Date PJ
- G. Set Annual Housing Inspection Date BC
- H. Set date and time for staff appreciation breakfast KT

**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

- I. APPROVAL – DESIGNATION OF BRETT COX AND/OR JODI THEW AS A.S.B. ADVISOR(S)  
DELEGATING THEM THE AUTHORITY TO APPROVE A.S.B. SALES OR FUND  
RAISING ACTIVITIES ON BEHALF OF THE BOARD OF DIRECTORS BC
- J. APPROVAL – 2016-17 Re-hire: Scott Branson, C.T.E., New-Hire: Merrie McMillan, Bus Driver JT
- K. APPROVAL - 2016-17 Contracts; Thew, Johnson, McCracken, Gonzales BC
- L. APPROVAL - 2016-17 Athletic Budget PJ
- M. APPROVAL - Waiver of Board Salary – Policy 1733 BC
- N. APPROVAL – Gear-up Overnight Field Trip July 10-16 @ Gonzaga Business Week JT
- O. APPROVAL – Superintendent’s Contract – correct omission from 2014-15 contract BC
- P. APPROVAL - Healthy Kids-Healthy Schools Grant Letter of Support BC
- Q. APPROVAL - LAP Funds Purchase of Laptops for Interventions \$15,000.00 BC
- R. APPROVAL - Bid for School Bus Disposition BC
- S. 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.