

AGENDA

MAY 26, 2016

6:00 P.M.

BOARD MEMBER HOUSING INSPECTION PRIOR TO BOARD MEETING @ 5:00 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

APPROVAL - ACTION/APPROVAL ITEMS - L)
INTERVIEWS FOR STUDENT BOARD MEMBERS - Open Session
Executive Session: REF 42.30.110 (g)

CONSENT AGENDA

- Approve April 28, 2016 Regular Meeting Minutes
- Approve May 2016 AP Warrants of \$278,674.98 and Payroll Warrants of \$253,795.41
- Approve 2016-2017 Certificated Staff
- Approve 2016-2017 Classified and Certified Salary Schedules
- Approve 2016-2017 Teaching Assignments (Schedules)
- Approve 2016-2017 Brent Potts Technology Agreement
- Approve 2016-2017 Board Meeting Schedule
- Approve 2016-2017 Speech Therapist Contract; Debra Rowland Smith
- Approve 2016-2017 AVID Agreement
- Approve 2016-2017 USIP Insurance Application
- Approve 2016-2017 Special Education Services Contract w/ ESD123
- Approve 2016-2017 HCA Interagency Agreement for School District Reimbursement
- Approve 2016-2017 Washington Reading Corps Memorandum of Understanding
- Approve Spring Post Season Coaching Stipends
- Approve Summer School Hires: Traci Tiffin and Teresa Hernandez

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| D. 2 nd 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. 1 st Reading: | |
| Policy #6212 Charge Card | |
| Policy #2161 Special Education and Related Services for Eligible Students | BC |
| F. Elementary Reading Curriculum Adoption Presentation | JT |
| G. Ednetics Internal Connection Upgrade Project 2016-17 | 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 - Policy 1630 Evaluation of Superintendent | BC |
| I. APPROVAL - Policy 1805 Open Government Trainings | BC |
| J. APPROVAL - Policy 2020 Course Design, Selection, and Adoption of Instructional Materials | JT |
| K. APPROVAL - Policy 6101 Federal Cash and Financial Management | BC |
| L. APPROVAL - Policy 2161 Special Education and Related Services for Eligible Students (update) | JT |
| M. APPROVAL - Student Board Members | KT |
| N. APPROVAL - Superintendent B. Cox Contract Revision for 2016-2017 | BC |
| O. APPROVAL - Resolution #05262016A, 2016-2017 WIAA Membership Application | BC |
| P. APPROVAL - Elementary Reading Curriculum Adoption | JT |
| Q. APPROVAL - Ednetics Broadband Internal Connections Proposal | BC |
| R. APPROVAL - Vista Hermosa Severing of Partnership Letter | BC |
| S. APPROVAL - Resignation Angie Potts & Allan Wilson HS Girls Softball Coaches | BC |
| T. APPROVAL - Classified Carryover of 1 day Personal Leave for a maximum of 3 days available to use per year | BC |
| U. Miscellaneous - Reminder June 23 rd Board Workshop @1:00 in Board Room | |

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.