

**PRESCOTT SD REG BOARD MEETING AGENDA
JUNE 23, 2016 @ 4:00 P.M.**

Add on Items

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

*May 26, 2016 regular meeting minutes
Approve June's Warrants: AP \$178,161.39 Payroll: \$258,104.99
Approve Athletic Hires - Bob Young, HS Head Softball Coach
Approve Co-Curricular Hires - Angela Adams, 9th Grade Advisor 2016-17 SY
Carina Stillman, Drama & NHS Advisor 2016-17 SY
Approve Extra Stipends - Carina Stillman, District Technology Coach 2016-17 SY
Approve Classified Staff Hires - Deana Fedderson, Food Services
Approve Summer School Transportation Hire - Annette Shively
Approve Resignation - Crystal Bushkovskiy
Approve ESD123 2016-17 Technology Services Agreement*

INFO/REPORT ITEMS

- | | |
|---|----|
| A. FISCAL REPORT/2015-16 FINAL ENROLLMENT | PJ |
| B. PRESCOTT ATHLETIC/WP COMBINE UPDATE - | SF |
| C. LEGISLATIVE REPORT - Erik Young | EY |

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| D. 2016-2017 Budget Presentation | PJ |
| E. 2nd Reading: | KT |
| Policy #6212 Charge Card | |
| Policy #2161 Special Education and Related Services for Eligible Students | |

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. APPROVAL - Resolution #062316-A, Fixing and Adopting the 2016-17 Budget | PJ |
| G. APPROVAL - Policy #6212 Charge Cards | PJ |
| H. APPROVAL - Policy #2161 Special Education and Related Services for Eligible Students | JT |
| I. 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.