

# AGENDA

## AUGUST 27, 2015

### 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**

- July 23, 2015 regular meeting minutes
- Approve August AP and Payroll Warrants
- Approve Basic Ed Compliance
- Approve WSIPC District Data Sharing Agreement
- Approve Camp Wooten 6<sup>th</sup> grade field trip - September 22-25, 2015
- Approve Handbooks

**INFO/REPORT ITEMS**

- |                         |    |
|-------------------------|----|
| A. PROJECT UPDATE       | BC |
| B. PRESCOTT ATHLETICS - | SF |
| C. LEGISLATIVE REPORT - | EY |
| D. FISCAL REPORT -      | PJ |

**INFO/DISCUSSION ITEMS**

- |  |    |
|--|----|
| E. HEALTH ADOPTION                               | JT |
| F. 112 F STREET HOUSE                            | BC |
| G. FURNACE QUOTE - Comfort Solutions, Derek Wood | 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."*

**EXECUTIVE SESSION**

REF 42.30.110 (c)  
Sale or Lease of Real Estate

**ACTION/APPROVAL ITEMS**

- |  |    |
|--|----|
| H. APPROVAL - Capital Projects, Cottage Kitchen Renovation and Furnace     | BC |
| I. APPROVAL - Acceptance of Ednetics, Inc. security camera installation    | BC |
| J. APPROVAL - 2015-16 New Hires Para's - Sarah Pearson, Erika Romero (VHE) | JT |
| K. APPROVAL - 2015-16 New Hires Certs - Melissa Burgueno, Tracey Tiffin    | JT |
| L. APPROVAL - Prescott Alumni Association donation for picnic table        | PJ |
| M. APPROVAL - Intent to Sell Surplus Real Property RCW 28A.335.120         | BC |
| N. APPROVAL - Health Curriculum  | JT |
| O. MISCELLEANOUS   |    |

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.