

AGENDA
DECEMBER 17, 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*

SWEARING IN OF NEWLY ELECTED 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**

REORGANIZATION OF THE BOARD

- a) *Welcome and introduction of board members by chairman*
- b) *Call for nominations for Chairman to serve during the ensuing year*
- c) *Election of Chairman (roll call vote)*
- d) *Assumption of office by new Chairman*
- e) *Call for nominations for Vice-Chairman to serve during the ensuing year*
- f) *Election of a Vice-Chairman (roll call vote)*
- g) *Call for nominations for Legislative Position (two-year term)*
- h) *Election of Legislative Position (roll call vote)*

CONSENT AGENDA

- Approve November 23, 2015 regular meeting minutes*
- Approve December AP and Payroll Warrants*
- Approve June 10, 2016 @ 7:00 pm Graduation Date*
- Approve Brett Mayberry-JH Assistant Girls Basketball Coach*

INFO/REPORT ITEMS

- A. **PRESCOTT ATHLETICS -**
- B. **ENROLLMENT**
- C. **LEGISLATIVE REPORT -**

SF
PJ
EY

- D. FISCAL REPORT – PJ
- E. POLICY UPDATES KT

INFO/DISCUSSION ITEMS

- F. Bond Refunding BC
- G. Policy #2314 Electronic Information System (Networks) – Second Reading BC
- H. Policy #2413 Equivalency Credit for CTE Courses – Second Reading BC
- I. ALE Program Report BC
- J. Reminder January 21, 2016 Board Retreat KT
- K. Policy Review Update 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

- L. APPROVAL – Policy #2314 Electronic Information System (Networks) BC
- M. APPROVAL – Policy #2413 Equivalency Credit for CTE Courses BC
- N. APPROVAL – Resolution #121715A Bond Delegation BC
- O. APPROVAL – Resolution #121715B Cancel Imprest Checks 2015 PJ
- P. APPROVAL – 2015–16 Grant Awards PJ
- Q. APPROVAL – CTE Articulation Agreement Dual Credit WWCC BC
- R. 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.