

AGENDA

JULY 23, 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

*June 25, 2015 regular meeting minutes
 Approve July AP and Payroll Warrants
 Approve Athletic Hires – M. Guisti HS Assistant Girls Basketball Coach
 Approve EVCO 2015-16 Fire and Alarm Agreement
 Approve ESD123 2015-16 'It Just Works' Technology Agreement
 Approve ESD123 2015-16 Special Education Consortium Services Agreement*

INFO/REPORT ITEMS

- | | |
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| A. 2015-16 ENROLLMENT | PJ |
| B. PRESCOTT ATHLETICS – | SF |
| C. LEGISLATIVE REPORT – Erik Young | EY |
| D. FISCAL REPORT - Budget Status Report/14-15 Ending Cash Projection | PJ |

INFO/DISCUSSION ITEMS

- | | |
|--|---------|
| E. PACIFIC POWER GRANT – TENNIS COURT/SOCCER FIELD PROJECT | BC |
| F. 112 F STREET HOUSE | BC |
| G. 2015-2016 BUDGET | BC & PJ |

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

- | | |
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| H. APPROVAL – RESOLUTION #07232015A – Fixing and Adopting the 2015-16 Budget | BC |
| I. APPROVAL – 2015-2016 Classified Salary Schedule | BC |
| J. APPROVAL – 2015-16 New Hires Para's | JT |
| K. APPROVAL – Donation – Templeton's instrument, music books, & teaching aids. | JT |
| L. 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.