

AGENDA

NOVEMBER 23, 2015

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**

CONSENT AGENDA

- Approve October 22, 2015 regular meeting minutes*
- Approve November AP and Payroll Warrants*
- Approve Assistant HS Boys Basketball Coach – Josh Wisner*
- Approve ASB Season Adult & Senior Citizen Pass Reduction*
- Approve Post Season Athletic Coaching Stipends – Grimm & Cruz*

INFO/REPORT ITEMS

- | | |
|--------------------------------|-----------|
| A. <i>PRESCOTT ATHLETICS –</i> | <i>SF</i> |
| B. <i>ENROLLMENT</i> | <i>PJ</i> |
| C. <i>LEGISLATIVE REPORT –</i> | <i>EY</i> |
| D. <i>FISCAL REPORT -</i> | <i>PJ</i> |

INFO/DISCUSSION ITEMS

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| E. <i>Policy #6700 Nutrition and Physical Fitness REVIEW</i> | <i>JT</i> |
| F. <i>Policy #2314 Electronic Information System (Networks)</i> | <i>BC</i> |
| G. <i>Policy #2413 Equivalency Credit for CTE Courses – First Reading</i> | <i>BC</i> |
| H. <i>Upcoming M&O Levy</i> | <i>BC</i> |
| I. <i>ALE Program Report</i> | <i>BC</i> |
| J. <i>Set January Board Retreat Date – Evaluation of Superintendent</i> | <i>KT</i> |
| K. <i>Reminder December Board Meeting –Swearing in of new board members & Reorganization of the Board.</i> | <i>KT</i> |

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. <i>APPROVAL – Policy #6700 Nutrition and Physical Fitness</i> | <i>JT</i> |
| M. <i>APPROVAL – Resolution #112315A Replacement M&O Levy (vote by roll call)</i> | <i>BC</i> |
| N. <i>MISCELLEANOUS</i> | |

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.*