

AGENDA

OCTOBER 22, 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

- Approve September 24, 2015 regular meeting minutes
- Approve October AP and Payroll Warrants
- Approve Jessica Humble 2015-16 Cheer/Dance Coach
- Approve Jason Just Zero Hour Supervisor
- Approve 2015-16 Meal Prices
- Approve Updated 2015-16 Extra-Curricular Salary/Positions
- Approve Denice Garrow .2 FTE Supplemental Contract

INFO/REPORT ITEMS

- | | |
|-------------------------|----|
| A. PRESCOTT ATHLETICS - | SF |
| B. ENROLLMENT | PJ |
| C. LEGISLATIVE REPORT - | EY |
| D. FISCAL REPORT - | PJ |

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| E. Policy & Procedure #2255 Alternative Experience Courses SECOND READING | BC |
| F. Eureka Math Adoption - Vista Hermosa | BC |
| G. Upcoming Levy | BC |
| H. Additional Classified Staff Personal Day | 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."

ACTION/APPROVAL ITEMS

- | | |
|---|----|
| I. APPROVAL - Policy #2255 Alternative Experience Courses | BC |
| J. APPROVAL - 2015-16 SES Contract for Services | JT |
| K. APPROVAL - Conner's Flooring & Design, LLC -Cottage Bathroom Cap. Projects | BC |
| L. APPROVAL - Collective Bargaining Agreement 2015-2018 | BC |
| M. APPROVAL - Eureka Math Adoption | BC |
| N. APPROVAL - Letter to City of Prescott | BC |
| O. APPROVAL - Additional Personal Leave Day for Classified Staff | BC |
| P. 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.