

**Add on Items:**  
Approve 16-17 Extra-Curricular  
Hire: L. Palmer-France/Cheer  
Coach

**PRESCOTT SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
OCTOBER 27, 2016 @ 6:00 PM**

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 22, 2016 regular meeting minutes

Approve October Warrants: AP \$70,773.96 Payroll: \$273,055.58

Approve 16-17 Extra Curricular Hire – Casey Potts/Basketball Scoreboard, Josh Gonzales HS Basketball  
Shot Clock Operator & MS Scoreboard Operator Boys & Girls

Long Term Sub Para – Bani Gonzalez

**INFO/REPORT ITEMS**

- |                             |    |
|-----------------------------|----|
| A. Fiscal/Enrollment Report | PJ |
| B. Prescott Athletic Update | SF |
| C. Legislative Report       | EY |

**INFO/DISCUSSION ITEMS**

- |            |    |
|------------|----|
| D. Policy: | BC |
|------------|----|

*1<sup>st</sup> Reading:*

- #1330 Administration in the Absence of Policy or Procedure
- #1400 Meeting Conduct, Order of Business and Quorum
- #1410 Executive or Closed Sessions
- #2411 Certificate of Educational Competency
- #3120 Enrollment
- #3122 & 3122P Excused and Unexcused Absences
- #3140 Release of Resident Students

*2<sup>nd</sup> Reading:*

- #1005 Key Function of the Board – Wording change & additions
- #1105 Director Districts – Wording changes & deletions; updated RCW's
- #1112 Director Orientation – Wording changes
- #1210 Annual Organizational Meeting – Wording Changes; updated RCW's
- #1220 Board Officers and Duties of Board Members – Additional wording
- #1240 Committees – Additional wording
- #1310 Policy Adoption, Manuals and Administrative Procedures (New)
- #2021 Library Information and technology Programs
- #2025 Copyright Compliance

#2106 Program Compliance

**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**

- E. APPROVAL - 2<sup>nd</sup> Reading of Policies (listed above) BC
- F. APPROVAL - 2016-2017 Initial Grant Approval PJ
- G. APPROVAL - CTE Articulation Agreement JT
- H. APPROVAL - Surplus Bus #3 BC  
2003 66 Passenger, International/Bluebird, VIN#4DRBRAAN63B951192
- I. 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.