

AGENDA
JANUARY 26, 2017
11:00 A.M.

Add on Items
D. Pittman Extended Leave Request

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

****** SCHOOL BOARD APPRECIATION ******
A gracious, heart-felt thank you to members of the
Prescott School Board
Sara Fletcher, Leann Griffin, Eva Madrigal,
Karen Tonne and Erik Young
Student Board Members: Michelle Cardenas, Yoali Ortega

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 December 15, 2016 regular meeting minutes
Approve December Warrants: AP \$70,737.53 PR \$242,779.60
Approve 2017-2018 AVID Agreement
Approve Resignation: R. Suchodolski

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
|--|----|
| D. Policy: | BC |
| 1 st Reading: | |
| #5001 Hiring of Retired School Employees | |
| #5011 Sexual Harassment of District Staff Prohibited | |
| #5050 Contracts | |
| 2 nd Reading: | |
| #2410 & 2410P High School Graduation Requirements | |
| #3141 Nonresident Students | |

- | | |
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| E. Curriculum Adoption Review - Elementary Health | JT |
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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

- F. APPROVAL - 2nd Reading Policies Listed above
- G. APPROVAL - Elementary Health Curriculum Adoption
- H. Miscellaneous

BC
JT

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.*