

Add on Items:

**PRESCOTT SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 22, 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 August 25, 2016 regular meeting minutes

Approve September Warrants: AP \$ 63,600.47 Payroll: \$256,951.62

Approve 16-17 Extra Curricular Hire - Swan Eaton, HS Volleyball Gate Keeper; Travis Eaton, HS Volleyball Score Board Operator

Approve WSSDA Overnight Field Trip for Student Board Members

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |                                  |    |
|----------------------------------|----|
| D. Community Eligibility Program | PJ |
| E. Policy:                       | BC |

*1<sup>st</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

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

- #4218 Language Access Plan

**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 - #4218 Language Access Plan BC
- G. APPROVAL - MOU PEA & PSD - professional development fund date clarification BC
- H. APPROVAL - ASB Overnight Field Trip-Association of WA School Leaders Annual Conference JT
- I. APPROVAL - Resolution #09292016-A Debt Service Fund Budget Capacity PJ
- J. 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.