

**PRESCOTT SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
AUGUST 25, 2016 @ 6:00 PM**

*Add on Items*

Addendum Superintendent Contract

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 July 28, 2016 regular meeting minutes & special meeting minutes  
Approve August Warrants: AP \$136,701.33 Payroll: \$258,228.37  
Approve 16-17 Extra Curricular Hire - Brett Mayberry MS Head Soccer Coach  
Melissa Linklater HS Assistant Soccer Coach  
Jeremy Irland Pep Band Director  
Approve Resignation - Yesenia Escalante, Para  
Approve Para Hire - To be announced at meeting  
Approve 6<sup>th</sup> Grade Field Trip to Camp Wooten on September 27 thru 30, 2016  
Approve 2016-2017 Running Start Agreement  
Approve 2016-2017 Basic Education Minimum Compliance  
Approve 2016-2017 Fee Schedule  
Approve 2016-2017 Student Handbooks  
Approve 2016-2017 Employee Handbook*

**INFO/REPORT ITEMS**

- |                             |    |
|-----------------------------|----|
| A. FISCAL REPORT            | PJ |
| B. PRESCOTT ATHLETIC UPDATE | SF |
| C. LEGISLATIVE REPORT       | EY |

**INFO/DISCUSSION ITEMS**

- |  |    |
|--|----|
| D. Review Policy #4130 Title I Parental Involvement          | BC |
| E. 1 <sup>st</sup> Reading Policy #4218 Language Access Plan | 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**

- |   |    |
|---|----|
| F. APPROVAL - 2016-2017 Board Goals     | BC |
| G. APPROVAL - 2016-2017 VEBA ANNUAL MOU | PJ |
| H. 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.