

Add on Items:

**PRESCOTT SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 21, 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 October 27, 2016 regular meeting minutes
Approve November Warrants: AP \$56,058.94 Payroll: \$248,170.24
Approve 16-17 Section 125 Flexible Benefit Plan

INFO/REPORT ITEMS

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

INFO/DISCUSSION ITEMS

- | | |
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| D. Policy: | BC |
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1st Reading:

- #1110 Election
- #1114 Board member Resignation and Vacancy -
(Combines current policy 1114 & 1115)
- #1440 Minutes
- #1450 Absence of a Board Member
- #1731 & 1731P Board Member Expenses
- #1733 Board Member Compensation

2nd 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

Policy to Suspend:

- #1115 Vacancies (moved to #1114)
- #1230 Secretary (see #1620 The Board/Superintendent Relationship)

- E. *Set January Board Retreat Date – Evaluation of Superintendent*
- F. *Open of Sealed Bids for Surplus Bus*

KT
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

- G. *APPROVAL – 2nd Reading of Policies (listed above), suspend #1115 & 1230*
- H. *APPROVAL – Sale of Surplus Bus*
- I. *MISCELLANEOUS*

BC
BC

- 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.*