

**PRESCOTT SCHOOL DISTRICT  
REG BOARD MEETING AGENDA  
JULY 28, 2016 @ 6:00 P.M.**

*Add on Items*

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**

*June 23, 2016 regular meeting minutes*

*Approve June's Warrants: AP \$186,939.52 Payroll: \$237,566.55*

*Approve Certified Teacher New Hire - Jackie Garanzuay, Spanish/ESL; Jeremy Irland, K-12 Music*

*Approve Temporary Part Time Hire - Chris Laib*

*Approve 16-17 Athletic Hire - Brett Mayberry HS Assistant Baseball Coach, Melissa Linklater, HS Assistant Softball Coach*

**INFO/REPORT ITEMS**

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

**INFO/DISCUSSION ITEMS**

- |   |    |
|---|----|
| D. Amend Procedure on Policy #2022 Electronic Resources -include 1 to 1 devices | BC |
| E. 2016 WSSDA Conference  | PJ |
| F. Apptegy Revealing  | 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 - Attic Insulation                        | BC |
| G. APPROVAL - Grounds and Maintenance Project Listing | BC |
| 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.