

**Resignation of Certified Teacher:
Elizabeth Yaw**

AGENDA

DECEMBER 15, 2016

~~6:00 P.M.~~ **Changed
to 4:00 P.M. due to
weather.**

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**

REORGANIZATION OF THE BOARD

- a) Welcome and introduction of board members by chairman
- b) Call for nominations for Chairman to serve during the ensuing year
- c) Election of Chairman (roll call vote)
- d) Assumption of office by new Chairman
- e) Call for nominations for Vice-Chairman to serve during the ensuing year
- f) Election of a Vice-Chairman (roll call vote)
- g) Call for nominations for Legislative Position (two-year term)
- h) Election of Legislative Position (roll call vote)

CONSENT AGENDA

- Approve November 21, 2016 regular meeting minutes
- Approve December Warrants: AP \$66,642.57 PR \$257,421.24
- Approve 16-17 Extra Curricular Hire - Robert Radke/Basketball Gate Manager - 5 Games
Marihela Iglesias/Basketball Gate Manager - 5 Games

INFO/REPORT ITEMS

- | | |
|---------------------------------|----|
| A. Fiscal/Enrollment Report | PJ |
| B. Prescott Athletic Update | SF |
| C. Legislative Report | EY |
| D. WSSDA Post Conference Report | KT |

INFO/DISCUSSION ITEMS

- | | |
|---|----|
| E. Policy: | BC |
| 1 st Reading: | |
| #2410 & 2410P High School Graduation Requirements | |
| #3141 Nonresident Students | |
| 2 nd Reading: | |
| #1110 Election | |

#1440 Minutes
#1450 Absence of a Board Member
#1731 & 1731P Board Member Expenses
#1733 Board Member Compensation

- F. Personnel Leave Time Increments BC
G. Reminder of January 26, 2017 Board Retreat @ 9:00 Regular Meeting @ 11:00 BC
H. Superintendent Evaluation Procedures 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

- I. APPROVAL - 2nd Reading Policies listed above BC
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 may be considered.*