

**NOTICE OF GOVERNING BOARD MEETING of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**Thursday, April 16, 2015 2:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours and on the website <http://yasd99.com> 24 hours prior to meeting.

Item A. Call to Order, Welcome and Introductions – Superintendent Tim Carter

Item B. Public Participation

Item C. Consider approving the Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from the March 5, 2015 Regular Meeting.**
- 3. Consider and approve the FFMA IGA**
- 4. Consider and approve the YCETC IGA**
- 5. Consider and approve the retraction of the IGA for Rural Arizona Schools Coalition.**
- 6. Consider and approve the revised FY 2014 AFR**
- 7. Consider and approve a substitute teacher for FY15-16**

Item D. Discussion and Voting Session

- 1. Consider and approve Transition School**
- 2. Consider and approve E-Rate proposal work authorization from Computer Network Solutions**
- 3. Consider and approve \$1.00 tax credit fee charged to students beginning FY15-16.**
- 4. Consider and approve educational field trip expenses to be paid from tax credit money FY15-16**
- 5. Consider and approve art elective beginning FY15-16**
- 6. Consider and approve Bored of Education elective beginning FY15-16**
- 7. Consider and approve Social Responsibility Training elective beginning FY15-16**
- 8. Consider and approve salary changes for the FY15-16**
- 9. Consider and approve contractual changes for employees for FY15-16**
- 10. Consider and approve bussing for FY15-16**
- 11. Consider and approve YASD School District Calendar for FY15-16**

Item E. District Updates

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - Accommodation School Symposium July 21, 2015**
 - Update on audit findings**
 - AASA, The School Superintendents Association Leadership to Expand School Breakfast Program**
 - Make a Difference Dinner**

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."

- **Cinco De Mayo Car Show**
- **Janitorial services at Aspire**

- 3. Budget/Cash Analysis**
- 4. Donation Accounts Report**
- 5. Enrollment Report**

Item F. Closing of Meeting

- 1. Date and Time of next Governing Board meeting**
May 14, 2015 @ 3:00pm
June 11, 2015 @ 3:00pm
- 2. Adjournment**