

**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, May 14, 2015 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., 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 April 16, 2015 Regular Meeting.**
- 3. Consider and approve summer school monitor.**

Item D. Discussion and Voting Session

- 1. Consider and approve the revised YASD FY15 Annual Expenditure Budget**
- 2. Consider and approve Board Authorization for Time Slip Approval FY15-16**
- 3. Consider and approve Expense Voucher Statement of Authorization FY15-16**
- 4. Consider and approve Payroll Statement of Authorization FY15-16**
- 5. Consider and approve the 2015-16 Employee Handbook**
- 6. Consider and approve teacher retirement and working 2015-2016 through a third party vendor**
- 7. Consider and approve Audit Services for FY 2015-19**
- 8. Consider and approve MOU between YRMC and YASD**
- 9. Consider and approve Cooperative Purchasing Agreement with NAUETC and YASD**
- 10. Consider and approve Truly Nolan pest control for 2970 Centerpointe East building**
- 11. Consider and Ratify of all Staff Contracts and Work Agreements for FY 15-16**

Item E. District Updates

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Accommodation School Symposium July 21, 2015**
 - **Make a Difference Dinner**
 - **Cinco De Mayo Car Show**
 - **YASD Enrollment and Dropout Rate**
 - **Parent Survey**
 - **Partners for Healthy Students Recap**
 - **301-Educational Impact**
 - **Staff Contracts**
 - **Transition Program**
 - **Blended Learning Strategy**
- 3. Budget/Cash Analysis**

4. Donation Accounts Report

- **Gifts and Donations**
- **Tax Credit**
- **Social Services**

5. Enrollment Report

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

June 11, 2015 @ 3:00pm

July 9, 2015 @ 3:00pm

August 13, 2015 @ 3:00pm

September 10, 2015 @ 3:00pm

October 8, 2015 @ 3:00pm

November 12, 2015 @ 3:00pm

December 10, 2015 @ 3:00pm

2. Adjournment