

**GOVERNING BOARD SPECIAL MEETING MINUTES of the  
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Tuesday, May 17, 2016 10:00 am  
Yavapai Accommodation School District Office  
2972 Centerpointe East Dr., Prescott, AZ 86301  
The agenda for the meeting will be as follows:**

**AGENDA**

**Item A. Call to Order, Welcome and Introductions**

*Board President, Mr. Tim Carter opened the meeting at 10:00am.*

*Present for the meeting was Superintendent Carter, Allison Lawrence and Kellie Burns.*

**Item B. Limited call - Public Participation**

*No public participated in the meeting.*

**Item C. 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 May10, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**

**a. Accounts Payable voucher(s) in the amount of:**

**9121 - \$8,978.84**

**b. Payroll voucher(s) in the amount of:**

**VO25 PP22 - \$17,817.11**

*The Consent Agenda was considered and approved.*

**Item D. Action**

- 1. Consider and approve the purchase of student laptops exceeding \$10,000.00.**

*This item was considered and approved.*

- 2. Consider and approve the job description for Instructional Resource Advisor.**

*This item was considered and approved.*


**Item E. Closing of Meeting**

- 1. Adjournment**

*The meeting was adjourned at 10:08am by Board President Tim Carter.*

Dated this 17<sup>th</sup> day of May, 2016.

Time 10:30am

  
Business Manager/Administrative Assistant to the YASD Board