

**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, June 11, 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 May 14, 2015 Regular Meeting.**
- 3. Approve Harold Lopez as Substitute Teacher 2015-16.**
- 4. Approve MOU between Mountain Institute JTED and YASD for Student Services Agreement.**

Item D. Public Hearing

- 1. Review the district's plan for proposed reductions for District Additional Assistance.**

Item E. Discussion and Voting Session

- 1. Consider and approve FY 2015-16 Proposed YASD Annual Expenditure Budget**
- 2. Consider and approve YASD Media Press Release**
- 3. Consider and approve the 2015-16 Employee Handbook**
- 4. Consider and approve the 2015-16 Student Handbook**
- 5. Consider and approve IDEA Basis Entitlement Grant**
- 6. Consider and approve Contract Services agreement with the YCESA**
- 7. Consider and approve Excesses Expenditures within subsections of the M&O Budget for FY15-16**
- 8. Consider and approve resolution authorizing the execution of warrants between Board Meetings**
- 9. Consider and approve ACE Hardware Business Charge Account**
- 10. Consider and approve hiring a social studies teacher**
- 11. Consider and approve Burdett Consulting for SPED services**

Item F. District Updates

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - Accommodation School Symposium July 21, 2015**
 - Jagr Construction/Russ Lambrecht donation of circus tickets**
 - The Trust Loyalty Credit**

- 3. Budget/Cash Analysis**
- 4. Donation Accounts Report**
 - **Gifts and Donations**
 - **Tax Credit**
 - **Social Services**
- 5. Enrollment Report**

Item G. Closing of Meeting

- 1. Date and Time of next Governing Board meeting**

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**