

**NOTICE OF SPECIAL MEETING of the GOVERNING BOARD 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:

**Monday, July 20, 2015 10:30 am
Yavapai Accommodation School District
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 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order and Welcome – 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.**

Item D. Discussion and Voting Session

- 1. Consider and approve the supplemental pay for YASD FY15-16 employee contracts and work agreements.**
- 2. Consider and approve Revised YASD PTO/Vacation Policy.**

Item E. First Read Policy Advisory No. 519-535.

- 1. Policy Advisory No. 519BEC-EB — Executive Sessions / Open Meeting
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- 2. Policy Advisory No. 520BEDA-EA — Notification of Board Meetings
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- 3. Policy Advisory No. 521BEDB-E — Agenda**
- 4. Policy Advisory No. 522BEDG-EA — Minutes
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- 5. Policy Advisory No. 523FCB— Retirement of Facilities**
- 6. Policy Advisory No. 524GBI— Staff Participation in Political Activities**
- 7. Policy Advisory No. 525GDQA— Support Staff Reduction in Force**
- 8. Policy Advisory No. 526IKE-RB — Promotion and Retention of Students**
- 9. Policy Advisory No. 527IKF— Graduation Requirements**
- 10. Policy Advisory No. 528 ...JFAB — Tuition/Admission of Nonresident Students**
- 11. Policy Advisory No. 529 ...JFABC — Admission of Transfer Students**
- 12. Policy Advisory No. 530JK — Student Discipline JK-RB—Student Discipline**
- 13. Policy Advisory No. 531JLF-EB — Reporting Child Abuse/Child Protection**

- 14. Policy Advisory No. 532JLIA – Supervision of Students**
- 15. Policy Advisory No. 533JQ-R – Student Fees, Fines, and Charges**
JQ-EB—Student Fees, Fines, and Charges
- 16. Policy Advisory No. 534JRCA-R — Request for Transfer of Records**
- 17. Policy Advisory No. 535KDB-R — Public’s Right to Know/Freedom of Information**

Item F. Closing of Meeting

1. Adjournment