

**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, January 8, 2015 3:00pm
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 December 15, 2014 Regular Meeting.**

Item D. Discussion and Voting Session

- 1. Consider and Approve Aspire Middle School options for 2015-16.**
- 2. Consider and approve Math Tutors for the remainder of the 2014-15 FY.**

Item E. District Updates

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - Accommodation School Symposium July 15, 2015
 - Special Ed. IGA with Mayer
 - Northpointe Bussing
- 3. Budget/Cash Analysis**
- 4. Gift and Donation Account Report**

Item F. Closing of Meeting

- 1. Date and Time of next Governing Board meeting**
 - February 12, 2015 @ 3:00pm**
 - March 5, 2015 @ 3:00pm**
 - April 9, 2015 @ 3:00pm**
 - May 14, 2015 @ 3:00pm**
 - June 11, 2015 @ 3:00pm**

Adjournment