

**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:

**February 14, 2013 10:00 am  
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 24 hours prior to meeting and on the day of the meeting.

**Item A.** Call to Order – Superintendent Tim Carter

**Item B.** Welcome and Introductions – Superintendent Tim Carter

**Item C.** Public Participation

**Item D.** 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 approving the agenda as presented
2. Consider approving minutes of the January meeting.

**Item E.** Study Session

1. Consider Policy Advisory No. 462 ..... GCO — Evaluation of Professional Staff Members GCO-RA — Evaluation of Professional Staff Members
2. Policy Advisory No. 463 ..... IKF— Graduation Requirements IKF—RB-Graduation Requirements IKF—EB-Graduation Requirements
3. Policy Advisory No. 464 ..... JFABC — Admission of Transfer Students
4. Policy Advisory No. 465 ..... JJIB — Interscholastic Sports JJIB-EB — Interscholastic Sports
5. Policy Advisory No. 466 ..... JLCCA — Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections
6. Policy Advisory No. 467 ..... KHC—Distribution/Posting of
7. Promotional Materials

**Item F.** Voting Session

1. Consider an Intergovernmental Agreement with the Greater Yavapai Purchasing Consortium.
2. Consider new District Leave and PTO Accrual Policies
3. In accordance with ARS R7-1041, 1GPA is requesting board approval for the use of an RFP to solicit bids for HVAC Repair, Replacement and All Related Products and Services.

**Item G.** District Updates

1. Governing Board President – Superintendent Mr. Tim Carter
2. Director of Instruction – Mr. Jim Taylor

**Item H.** Closing of Meeting

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."

1. Set Date and Time of next Governing Board meeting
2. Adjournment