

**NOTICE OF SPECIAL MEETING OF THE
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:

**March 1, 2013 4:00 PM
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 Canine Search Procedures and Letter to Parents

Item E. Study Session/Review

1. The Trust – Exposure Summary

Item F. Study and Voting Session

1. Consider and approve action on the YASD Sick Bank and PTO Accrual Policy
2. Consider and approve action on YASD employee over payment
3. Consider and approve action on the 2013 Prom
4. Consider and approve action on funds for 2013 Prom

Item G. Closing of Meeting

1. Adjournment