

**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:

**March 22, 2013 1:00 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 minutes of the February 14, 2013 meeting.
3. Consider approving minutes of the March 1, 2013 meeting.

Item F. Discussion

1. Discuss 2012-13 YASD budget
2. Discuss 2013-14 YASD budget

Item G. Study and Voting Session

1. Consider and approve action on YASD employee over payment.
2. Consider and approve action on hiring Bernadette Winquest as a substitute teacher.
3. Consider and approve action on Second and Third Read of Policy Advisory
 1. Consider Policy Advisory No. 462GCO — Evaluation of Professional Staff Members GCO-RA — Evaluation of Professional Staff Members
 2. Consider Policy Advisory No. 463IKF— Graduation Requirements IKF—RB-Graduation Requirements IKF—EB-Graduation Requirements
 3. Consider Policy Advisory No. 464JFABC — Admission of Transfer Students
 4. Consider Policy Advisory No. 465JJIB — Interscholastic Sports JJIB-EB — Interscholastic Sports
 5. Consider Policy Advisory No. 466 JLCCA — Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections
 6. Consider Policy Advisory No. 467KHC—Distribution/Posting of Promotional Materials
4. In accordance with ARS R7-1041, 1GPA is requesting board approval for the use of an RFP to solicit bids for Security.

Item H. District Updates

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

Item I. Closing of Meeting

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