

**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:

**December 12, 2013 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 24 hours prior to meeting and on the day of the 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 November 14, 2013 Regular Meeting.**

Item D. Discussion and Voting Session

1. First read of Policy Advisory No. 493 – 496

Policy Advisory No. 493BCB — Board Member Conflict of Interest
Policy Advisory No. 494 CBI — Evaluation of dent
Policy Advisory No. 495 DJE — Bidding/Purchasing Procedures
Policy Advisory No. 496JICH — Drug and Alcohol Use by Students

- 2. Consider and approve the retirement of the Director of the Instructional Services.**
- 3. Consider and approve a supplemental contract for Wallace Kellett.**
- 4. Consider and approve a part time Tech position.**
- 5. Consider and approve employing Alan Sean for the Tech Position.**
- 6. Consider and approve the 2013/14 Trust Coverage Agreement Amendment.**
- 7. Consider and approver the continuation of the Trust Loyalty Program.**
- 8. Consider and approve the YASD #99 Social Services Fund**

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter
2. Director of Instruction – Mr. Jim Taylor
 - YASD Evening Program
3. Enrollment report

Item F. Closing of Meeting

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