

**NOTICE OF SPECIAL MEETING of the GOVERNING BOARD 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, June 27, 2013 8:00 am
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., 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 and Welcome – 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

Item D. Study and Voting Session

1. Consider and approve YASD Employee Contracts
2. Consider and approve the 2013-14 YASD Budget
3. Consider and approve the contract agreement between YASD and the YCESA for Idea Basic Entitlement FY13-14
4. Consider and approve the contract agreement between YASD and the YCESA to purchase services; psychologist, speech and counseling for FY13-14
5. Consider and approve a resolution authorizing the execution of warrants between board meetings
6. Consider and approve exceed M&O subsections
7. Consider and approve expense voucher statement of authorization
8. Consider and approve payment statement of authorization
9. Consider and approve Board authorization for time slip approval
10. Consider and ratify the 1GPA RFP #C13-09 for Facility Security Systems and Services
11. Consider and approve Governing Board Declaration of Alignment
12. Consider and approve Statement of Assurance: Teacher Evaluation

Item E. Closing of Meeting

1. Adjournment