

**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:

**August 12, 2013 11:30 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, 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 approving the agenda as presented
2. Consider approving minutes from the July 11, 2013 Regular Meeting.
3. Consider approving minutes from the July 19, 2013 Special Meeting.
4. Consider approving minutes from the July 27, 2013 Special Meeting.
5. Consider approving minutes from the August 2, 2013 Special Meeting.

Item D. Discussion and Voting Session

1. First read of Policy Advisory No. 473-475

Policy Advisory No. 473.....GCJ — Professional Staff Probationary and Continuing Status

Policy Advisory No. 474.....GCK — Professional Staff Assignments and Transfers

Policy Advisory No. 475GCO — Evaluation of Professional Staff Members

GCO-RA — Evaluation of Professional Staff Members

2. Consider and ratify ASBA Policy Services

3. Consider and approve YASD Governing Board meeting time.

Item E. District Updates

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

Item F. Closing of Meeting

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