

**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:

**Tuesday, February 18, 2014 10:00 am  
Yavapai Accommodation School District  
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.**
- 2. Consider and approve the minutes from the February 13, 2014 Regular Meeting.**

**Item D. Discussion and Voting Session**

- 1. Consider and approve the determination for use of an RFP to solicit proposals for plumbing supplies, services and repairs from 1GPA.**
- 2. Consider and approve closing the Aspire Night School for the 2013/2014 school year.**
- 3. Consider and approve a policy on service learning credit.**

**Item F. Closing of Meeting**

- 1. Adjournment**