

**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:

**Wednesday, April 23, 2014 12:00 pm
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 April 9, 2014 Regular Meeting.**

Item D. Discussion and Voting Session

- 1. Consider and approve proposal for a new Transition School.**
- 2. Second and Third read of Policy Advisory 499-503**
Policy Advisory No. 499BCB — Board Member Conflict of Interest
Policy Advisory No. 500BE — School Board
Meetings Policy Advisory No. 501 JICI — Weapons In School
Policy Advisory No. 502JL — Student Wellness
Policy Advisory No. 503JLF-EB through JLF-ED — Reporting Child
Abuse/ Child Protection
- 3. Consider and approve student treasurer for the student club account.**
- 4. Consider and approve 20 day SAIS upload procedures.**
- 5. Consider and approve ASBAIT for the FY14/15.**
- 6. Consider and approve additional healthcare plans.**
- 7. Consider and approve staffing needs for 2014/2015 school year.**
- 8. Consider and approve basketball area construction.**
- 9. Consider and approve the revised the YASD 2013/14 budget.**
- 10. Consider and approve YASD 2014-15 school calendar.**
- 11. Consider and ratify 1GPA REP #14-35 for Plumbing Services and Supplies.**

Item F. Closing of Meeting

- 1. Adjournment**