

**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:

**Monday, October 13, 2014 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 September 11, 2014 Regular Meeting.**

Item D. Discussion and Voting Session

- 1. Second and third read of Policy Advisory No. 504 – 518**
- 2. Consider and approve YASD #99 Annual Financial Report**
- 3. Consider and approve IGA between YASD #99 and CVUSD #51 for Alternative Educational Program Services**
- 4. Consider and approve Substitute Teacher**
- 5. Consider and approve YASD Attendance Policy**

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Outline of the YASD #99 evaluation process/procedure**
 - **100 day report**
- 3. Enrollment report**
- 4. Budget/Cash Analysis**
- 5. Gift and Donation Account Report**

Item F. Closing of Meeting

- 1. Date and Time of next Governing Board meeting**
November 13, 2014 @ 3:00pm
Dec 11, 2014 @ 10:00am
- 2. Adjournment**