

**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, November 17, 2014 11:00am
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 October 13, 2014 Regular Meeting.**

Item D. Discussion and Voting Session

- 1. Consider and approve YASD Attendance Policy**
- 2. Consider and approve April M. Wise, MS Career Services Program Manager to provide military/career info to YASD students**
- 3. Consider and approve Expenditure Budget Revision 2013-14**
- 4. Consider and approve distribution of 2014 Arizona Youth Survey Crosstab Reports for Aspire Jr./Sr. High and Yavapai County High School**
- 5. Consider and approve Transportation Contract with Northpoint**

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Parent, Staff and Student Survey Review**
- 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**
 - Dec 10, 2014 @ 10:00am**
 - January 8, 2015 @3:00pm**
 - February 12, 2015 @ 3:00pm**
 - March 5, 2015 @ 3:00pm**
 - April 9, 2015 @ 3:00pm**
 - May 14, 2015 @ 3:00pm**
 - June 11, 2015 @ 3:00pm**

Adjournment