

**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, December 15, 2014 8:00am  
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 November 17, 2014 Regular Meeting.**

**Item D. Discussion and Voting Session**

- 1. Consider and approve 301 payment plans.**
- 2. Consider and approve Substitute Teacher.**
- 3. Consider and approve FY 15 Revised Budget.**
- 4. Consider and approve YASD Arizona School Risk Retention Trust Membership Agreement.**
- 5. Consider and approve YASD Arizona School Alliance Workers' Compensation Participation Agreement.**

**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**
  - **Middle School for 2015/16**
  - **Accommodation Symposium July 2015**
- 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**
  - 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**

GOVERNING BOARD YAVAPAI ACCOMMODATION SCHOOL DISTRICT #99 By: Laurin Custis The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action."