

**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:

**April 9, 2014 9:00am
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 March 6, 2014 Regular Meeting.**

Item D. Discussion and Voting Session

- 1. First 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
- 2. Consider and approve the ADE Connect/AZ Dash.**
- 3. Consider and approve the audited Financial Reports.**
- 4. Consider and approve the USFR questionnaire.**
- 5. Consider and approve ASBAIT for the FY14/15.**
- 6. Consider and approve additional healthcare plans.**
- 7. Consider and approve proposal for a new Transition School.**
- 8. Consider and approve the revised #1 2013/14 YASD Expenditure Budget.**
- 9. Consider and approve staffing needs for 2014/2015 school year.**
- 10. Consider and approve basketball area construction.**

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. Director of Instruction – Mr. Jim Taylor**
- 3. Enrollment report**

Item F. Closing of Meeting

- 1. Set Date and Time of next Governing Board meeting**
- 2. Adjournment**