

**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:

**May 8, 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 April 29, 2014 Special Meeting.**

**Item D. Discussion and Voting Session**

- 1. Consider and approve Policy Advisory No. 502 .....JL — Student Wellness.**
- 2. Consider and approve basketball area construction.**
- 3. Consider and approve Dobridge and Company PC as Auditor for Yavapai Accommodation SD #99 during the 2014-15 School Year.**
- 4. Consider and approve Board authorization for time slip approval.**
- 5. Consider and approve Payroll statement of authorization.**
- 6. Consider and approve Expense voucher statement of authorization.**
- 7. Consider and approve changes to Yavapai Accommodation SD #99 PTO and vacation benefits.**
- 8. Consider and approve Alliance as the Yavapai Accommodation SD #99 workers compensation carrier.**

**Item E. District Updates**

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

**Item F. Closing of Meeting**

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