

**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:

**Thursday, July 10, 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 June 12, 2014 Regular Meeting.**

**Item D. Public Hearing**

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2014-2015 YASD Proposed Budget**
- 2. Consider adjourning the Public Hearing and reconvening to the Regular Session in order to adopt the 2014-2015 YASD Proposed Budget**

**Item E. Discussion and Voting Session**

- 1. Consider and adopt the 2014-2015 YASD Proposed Budget**
- 2. Consider and approve Supplement Contract for Dan Coulter**
- 3. Consider and approve Certified Employee Contract for Harold Lopez**
- 4. Consider and approve Work Agreement for Karen McClelland, Receptionist/Registrar**
- 5. Consider and approve Dean of Students job description and salary package**
- 6. Consider and approve 2014-2015 YASD Course Catalog and Graduation Requirements**
- 7. Consider and approve Chino Valley Cost/Benefit Analysis**
- 8. Consider and approve adding 6th Grade to the Aspire Middle School Program**
- 9. Consider and approve findings from ADE with Regard to Vouchers**
- 10. Consider and approve Online Approval for YCHS From ADE**
- 11. Consider and approve Students Attending Only 2 Days a Week**
- 12. Consider and approve Increase Pay for Mileage for Families More Than 75 miles from School**

**Item F. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. District Executive Office – Dr. Kristen Rex**
  - **2013-2014 Statistics, Enrollment, Withdrawals and Projections for 2014-2015**
- 3. Enrollment report – Suspended due to summer status.**
- 4. Gift and Donation Account Report - \$1416.95**

**Item G. Closing of Meeting**

- 1. Date and Time of next Governing Board meeting**
  - August 14, 2014 @ 3:00pm**
  - September 11, 2014 @ 3:00pm**
  - October 16, 2014 @ 3:00pm**
  - November 13, 2014 @ 3:00pm**
  - Dec 11, 2014 @ 3:00pm**
- 2. Adjournment**