

**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, September 11, 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 August 14, 2014 Regular Meeting.**

**Item D. Discussion and Voting Session**

- 1. First Read of Policy Advisory No. 504 – 518**
- 2. Consider and approve Math Tutor Contract Agreement**
- 3. Consider and approve E-Rate Services**
- 4. Consider and approve Substitute Teacher**
- 5. Consider and approve district application to Sam's Club**

**Item E. District Updates**

- 1. Governing Board President – Superintendent Mr. Tim Carter**
- 2. District Executive Officer – Dr. Kristen Rex**
- 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**  
**October 16, 2014 @ 3:00pm**  
**November 13, 2014 @ 3:00pm**  
**Dec 11, 2014 @ 10:00am**
- 2. Adjournment**