

**GOVERNING BOARD SPECIAL MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Monday, December 21, 2015 8:00 am
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301**

Item A. Call to Order and Welcome – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 8:00am.

Present for this meeting: Board President, Mr. Tim Carter, Dr. Kristen Rex, Kellie Burns.

Item B. Public Participation

No public participated in the meeting.

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.

The Consent Agenda was approved.

Item D. Discussion and Voting Session

1. Consider and approve hiring Don Balagna for the certified social studies position.

Don Balagna was considered and approved as the certified social studies position.

2. Consider and approve hiring Michael Costanzo for the certified special education position.

Michael Costanzo was considered and approved as the certified special education position.

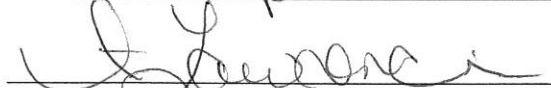
Item D. Closing of Meeting

1. Adjournment

The meeting was adjourned at 8:04 am by Board President, Mr. Tim Carter.

Dated this 22 day of December, 2015.

Time 12:00pm



Allison Lawrence

Administrative Assistant to the YASD Board