

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

**Thursday, February 18, 2016 3:00pm  
Yavapai Accommodation School District Office  
2972 Centerpointe East Dr., Prescott, AZ 86301  
The agenda for the meeting will be as follows:**

**AGENDA**

**Item A. Call to Order, Welcome and Introductions**

*Board President, Mr. Tim Carter opened the meeting at 3:00 pm.  
Present for the meeting was Superintendent Carter, Allison Lawrence and Kellie Burns.*

**Item B. Limited call - Public Participation**

*No public participated in the meeting.*

**Item C. 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 February 2, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:  
9116 - \$18, 868.74**
  - b. Payroll voucher(s) in the amount of:  
VO19 PP16 - \$27,518.04**

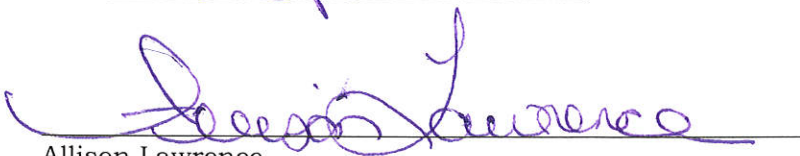
*The Consent Agenda was considered and approved.*

**Item D. Action**

- 1. Consider and approve the job posting of the YASD District Executive Officer.**  
*This item was considered and approved.*
- 2. Consider and approve the District Executive Officer job description.**  
*This item was considered and approved.*
- 3. Adjournment**  
*The meeting was adjourned at 3:08pm by Board President Tim Carter.*

Dated this 19th day of February, 2016.

Time 12:15pm



Allison Lawrence  
Business Manager / Administrative Assistant