



GOVERNING BOARD MEETING
FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT NO. 98
FHUSD Learning Center, 16000 E. Palisades Blvd.
Fountain Hills, AZ

Table of Contents
Regular Board Meeting
August 24, 2016
6:30 p.m.

“We Achieve and Celebrate Educational Excellence

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda	
IV.	Pledge of Allegiance	
V.	Informational Reports	5
	a. Superintendent Comments – Dr. Patrick Sweeney	
	b. Unaudited Financial Report	6-7
	c. Current Enrollment Figures	8
	d. Annual Audit Report – Dr. Robert Allen	
	e. AZMerit Report – Dr. Patrick Sweeney	
VI.	Public Comments	
VII.	Consent Agenda – Board Action Required	9
	a. Disposal of Fixed Assets	10
	b. Payroll Vouchers	11
	c. Personnel Report	12
	d. Approval of Minutes of August 10, 2016	13-17
	e. Policy EBAA – Reporting of Hazards/Warning Systems; Policy JC – School Attendance Areas and Policy KB – Parental Involvement in Education	18
	f. New Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation	19
	g. Policy IKF – Graduation Requirements	20
	h. Policy JFABD - Admission of Homeless Student & Policy JFB – Open Enrollment	21
	i. Policy JICI – Weapons in School	22
	j. Policy JJJ – Extracurricular Activity Eligibility	23
	k. Policy JLCD – Medicines/Administering Medicines to Students	24
	l. New Policy JRR – Student Surveys & Policy LC – Relations with Education Research Agencies	25
	m. Delete Policy KFAA – Smoking on School Premises at Public Functions	26

VIII.	Information/Discussion Items	
	a. 7 th Grade Star Gazers trip to AstroCamp on October 17-19, 2016	27-30
	b. Review of Policy IHBJ and KJGA	31-34
	c. IGA with Pima JTED for training lesson plans and curriculum for CTE	35-44
	d. IGA with Paradise Valley School District for Curriculum	45
IX.	Action Items – Board Action Required	
	a. Sister Cities Club Extracurricular Trip to Sedona, Flagstaff, Grand Canyon, Oct. 26-27, 2016	46
	b. Sister Cities Club Extracurricular Trip to Dierdorf, Germany and Zamosch, Poland after graduation 2017.	47
	c. Cross County Trip to Costa Mesa, California on September 15-18, 2016.	48-50
	d. FHHS Photography/Art Club to Italy on October 6-14, 2016.	51-55
	e. Crown Castle cell tower extension agreement	56
X.	Future Action	
XI.	Governing Board Reports	
XII.	Dates of Upcoming Meetings	
	Wednesday, September 14, 2016 Board Retreat 4:00 p.m. , Regular Meeting 6:30 p.m.	
	Wednesday, September 28, 2016 Regular Board Meeting 6:30 p.m.	
XIII.	Adjournment	

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. 38-431.03(A)(3)

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available at the Administrative Center for public inspection.

Persons with a disability may request a reasonable accommodation by contacting Jeanette Simmons at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.