## 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 September 28, 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
	<ul> <li>a. Superintendent Comments – Dr. Patrick Sweeney</li> <li>b. Unaudited Financial Report</li> <li>c. Current Enrollment Figures</li> <li>d. Site Council Minutes</li> </ul>	6-7 8 9-12
VI.	Public Comments	
VII.	Consent Agenda – Board Action Required  a. Disposal of Fixed Assets b. Personnel Report c. Approval of Minutes of September 14, 2016	13 14 15 16-19
VIII.	Information/Discussion Items  a. DECA Western Region Leadership Conference on November 17-20, 2016 in Seattle, Washington.	20-22
IX.	Action Items – Board Action Required  a. FHMS 8 <sup>th</sup> Grade Earthquest Trip to YMCA Camp Surf, Imperial Beach, California on April 26-28, 2017.  b. Smartschools – Sole Source Provider	23 24
X.	Future Action	
XI.	Governing Board Reports	
XII.	Dates of Upcoming Meetings	

Wednesday, October 26, 2016 Regular Board Meeting – 6:30 p.m. Wednesday, November 9, 2016 Regular Board Meeting – 6:30 pm.

## 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.