

FHUSD Learning Center, 16000 E. Palisades Blvd. Fountain Hills, AZ

### **Table of Contents**

# Board Retreat, Public Meeting and Regular Board Meeting August 12, 2015 4:00 – 8:30 p.m.

"We Achieve and Celebrate Educational Excellence"

I.	Board Retreat – 4:00 p.m.	
II.	Call to Order – 6:30 p.m.	
III.	Roll Call	
IV.	Approval of Agenda	
V.	Pledge of Allegiance	
VI.	Public Meeting The Board will move to suspend the regular meeting to hear a report on the District Additional Assistance funding	5
VII.	The Board will reconvene the regular meeting	
III.	Informational Reports  a. Superintendent Comments	6
IX.	Public Comments	
X.	Consent Agenda – Board Action Required	7
	<ul> <li>a. Accounts Payable Vouchers</li> <li>b. Payroll Vouchers</li> <li>c. Personnel Actions</li> <li>d. Approval of Minutes of July 8, 2015</li> </ul>	9-12 13 14-16
XI.	Information/Discussion Items	
	<ul> <li>a. First read of Policies</li> <li>a. FCB – Retirement of Facilities</li> <li>b. GBI – Staff Participation in Political Activities</li> <li>c. GDQA – Support Staff Reduction in Force</li> <li>d. IKF – Graduation Requirements</li> <li>e. JFAB – Tuition/Admission of Nonresident Students</li> <li>f. JFABC – Admission of Transfer Students</li> <li>g. JK – Student Discipline</li> </ul>	17-18 19-21 22-23 24-27 28-32 33-35 36-40

	h. JLIA – Supervision of Students	41-42
XII.	Action Items – Board Action Required	
	<ul> <li>a. Textbook Adoption</li> <li>b. ADE Food Program Permanent Service Agreement</li> <li>c. Food Service Contract</li> <li>d. Appoint a delegate for the ASBA Delegate Assembly on Saturday, September 12, 2015</li> </ul>	43 44-62 63 64-71
XIII.	Future Action	
ΖIV	Governing Roard Reports	

Cumomission of Ctudents

## X

### XIV. Governing Board Reports

#### XV. Dates of Upcoming Meetings

Wednesday, August 26, 2015 Regular Meeting 6:30 p.m. Wednesday, September 9, 2015 Regular Meeting 6:30 p.m.

### XVI. Adjournment

#### XVII. **Board Retreat**

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.