



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

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Executive Session and Regular Board Meeting
Wednesday, December 9, 2015
5:30 p.m.

“We Achieve and Celebrate Educational Excellence”

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda	
IV.	Pledge of Allegiance	
V.	Executive Session – The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 (A)(1) to conduct the Superintendent’s Annual Evaluation.	5
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	b. Bus Purchase/Bond	35-38
X.	Action Items – Board Action Required	
	a. STUGO State Convention Trip to Flagstaff on February 4-6, 2016	39
	b. EVIT Intergovernmental Agreement for 2015-2016	40
	c. Request for Quotes (RFQ) for E-Rate Eligible Services (Wide Area Network, Internet Conduit Access and ISP Services)	41-48

- XI. Future Action
- XII. Governing Board Reports
- XIII. Dates of Upcoming Meetings
 - Wednesday, January 13, 2016, 6:30 p.m. Organizational Meeting
 - Wednesday, January 27, 2016, 6:30 p.m. Regular Board Meeting
- XIV. 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.