



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

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**Board Retreat and Regular Board Meeting**  
**September 14, 2016**  
**4:00 p.m.**

*“We Achieve and Celebrate Educational Excellence*

<b>I. Annual Board Retreat – 4:00 p.m.</b>	
<b>II. Regular Meeting - Call to Order – 6:30 p.m.</b>	
III. Roll Call	
IV. Approval of Agenda	
V. Pledge of Allegiance	
VI. Informational Reports	5
a. Superintendent Comments – Dr. Patrick Sweeney	
b. STUGO Report	
c. Student Activity Accounts	6-10
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c. Accounts Payable Vouchers	22
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f. Approval of Minutes of August 24, 2016	25-27
IX. Information/Discussion Items	
a. FHMS 8 <sup>th</sup> Grade Earthquest Trip to YMCA Camp Surf, Imperial Beach, California on March 26-28, 2017.	28-30
X. Action Items – Board Action Required	
a. 7 <sup>th</sup> Grade Star Gazers trip to AstroCamp on October 17-19, 2016	31
b. FHHS DECAlympics – Leadership camp on September 16-18, 2016 at Camp Shadow Pines in Heber, Arizona.	32-39

c. IGA with Pima JTED for training lesson plans and curriculum for CTE	40
d. IGA with Paradise Valley School District for Curriculum	41
e. Approval of Sole Source Vendors	42

XI. Future Action

XII. Governing Board Reports

XIII. Dates of Upcoming Meetings

Wednesday, September 28, 2016 Regular Board Meeting – 6:30 p.m.

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

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.*