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 Wednesday, March 9, 2016 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 for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. 38-431.03 (A) (5).

5

6

VI. Informational Reports

VII.

VIII.

a.	Superintendent Comments	
b.	STUGO	
с.	Student Activity Accounts	7-11
d.	Auxiliary Account Funds	12-14
e.	Site Council Minutes	15-18
f.	Current Enrollment	19
g.	Healthcare Insurance Information – Valley Schools	
Public	Comments	
Conser	nt Agenda – Board Action Required	20
a.	Disposal of Fixed Assets	21-27
b.	Accounts Payable Vouchers	28
с.	Payroll Vouchers	29
d.	Personnel Actions	30
e.	Approval of Minutes of February 24, 2016	31-33
f.	Policy BEC - Executive Sessions/Open Meetings, Policy BEDA - Notification	
	of Board Meetings, and Policy GCQF – Discipline, Suspension and Dismissal of	
	Professional Staff Member	34
g.	Policy BEDH – Public Participation at Board Meetings	35

	h. Policy IKE – Promotion and Retention of Students	36
	i. Policy IKF – Graduation Requirements	37
	j. Policy JFAB – Tuition/Admission of Nonresident Student	38
	k. Policy JK – Student Discipline	39
IX.	Information/Discussion Items a. Director/Assistant Principal Contracts	40-42
Х.	Future Action	

XI. Governing Board Reports

XII. Dates of Upcoming Meetings

Wednesday, April 13, 2016, 5:30 p.m. Study Session; 6:30 p.m. Regular Meeting Wednesday, April 27, 2016, 6:30 p.m. Regular Meeting

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.