

GOVERNING BOARD MEETING FOUNTAIN HILLS UNIFIED SCHOOL DISTRICT NO. 98

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

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"We Achieve and Celebrate Educational Excellence"

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda	
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V.	Informational Reports	5
	 a. Superintendent Comments – Dr. Sweeney b. STUGO Report c. Four Peaks/Middle School Presentation – Mrs. Gomez, Principal d. Unaudited Financial Report e. Student Activity f. Auxiliary Account Funds g. Site Council Minutes h. Current Enrollment Figures 	6-7 8-12 13-15 16-20 21
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VII.	Public Comments	
VIII.	Consent Agenda – Board Action Required	23
	 a. Donations b. Accounts Payable Vouchers c. Payroll Vouchers d. Personnel Actions e. Approval of Minutes of September 28, 2016 and October 6, 2016 	24 25 26 27-28 29-32
IX.	Information/Discussion Items	
	a. School Calendar 2017-2018b. ASBA Proposed Bylaw Changes	33-34 35-42
X.	Action Items – Board Action Required	
	 a. DECA Western Leadership Conference, November 17-20, 2016 in Seattle, WA. b. Approval of Governing Board Goals 2016-2017 c. Approval of Superintendent Goals 2016-2017 	43 44-45 46-48

- XI. Future Action
- XII. Governing Board Reports
- XIII. Dates of Upcoming Meetings
 - Wednesday, November 9, 2016, **Executive Session, 5:30 p.m.** Regular Meeting 6:30 p.m.
 - Wednesday, December 14, 2016, **Executive Session, 5:30 p.m.** Regular 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.