



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
Tuesday, November 10, 2015
5:00 p.m.

“We Achieve and Celebrate Educational Excellence”

I.	Call to Order – 5:00 p.m.	
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) (5)	5
	a. 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.	
VI.	Informational Reports	6
	a. Superintendent Comments – Dr. Sweeney	
	b. STUGO Report	
	c. Student Activity Accounts	7-11
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	b. Payroll Vouchers	24
	c. Personnel Actions	25
	d. Approval of Minutes of October 28, 2015	26-28
IX.	Information/Discussion Items	
	a. STUGO Trip to Coconino High School, Flagstaff, AZ on February 4-6, 2016	29-31
	b. Board Self Evaluation	32
X.	Action Items – Board Action Required	

- a. Teacher Evaluation System Status Statement of Assurance
- b. Two proposed changes to the ASBA Bylaws

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- XI. Future Action
- XII. Governing Board Reports
- XIII. Dates of Upcoming Meetings
 - Wednesday, December 9, 2015, 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.