

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

## Table of Contents Regular Board Meeting Wednesday, April 27, 2016 6:30 p.m.

"We Achieve and Celebrate Educational Excellence"

I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda	
IV.	Pledge of Allegiance	
V.	Special Recognition and Celebration	
	a. VFW Post 7507 will recognize nominees for VFW Teacher of the Year.	
VI.	Informational Reports	5
	<ul> <li>a. Superintendent Comments</li> <li>b. Visions FH – Mr. Dana Saar</li> <li>c. AZ Civic Test Implementation – Mr. Tom Brennan, HS Principal</li> <li>d. FHHS Proposed Changes to the Dress Code – Mr. Tom Brennan</li> </ul>	
VII.	Public Comments	
III.	Consent Agenda – Board Action Required	6
	<ul><li>a. Personnel Actions</li><li>b. Approval of Minutes of April 13, 2016</li></ul>	7 8-12
IX.	Information/Discussion Items	
	<ul> <li>a. Policy BDF – Advisory Committees</li> <li>b. Policy JK – Student Discipline</li> <li>c. Policy JLDB – Restraint and Seclusion (JLDB-EA, EB, EC, ED)</li> <li>d. Policy KF – Community Use of School Facilities</li> </ul>	13-14 15-27 28-38 39-42
X.	Action Items – Board Action Required	
	<ul> <li>a. Contract Renewals for Principals</li> <li>b. Contract for new High School Principal</li> <li>c. Food Service Contract Renewal with Price Increase</li> <li>d. Cell Tower Easement</li> <li>e. Certified and Classified Meet and Confer Agreements</li> </ul>	43 44 45 46 47
XI.	Future Action	

XII. Governing Board Reports

XIII. Dates of Upcoming Meetings

<u>Tuesday, May 10, 2016,</u> 5:30 p.m. Executive Session, 6:30 p.m. Regular Meeting Wednesday, June 8, 2016, 6:30 p.m. Regular Meeting Wednesday, June 22, 2016, 6:30 p.m. Regular 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.