



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

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Regular Board Meeting
August 26, 2015
6:30 p.m.

“We Achieve and Celebrate Educational Excellence”

| | | |
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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of Agenda | |
| IV. | Pledge of Allegiance | |
| V. | Informational Reports | 5 |
| | a. Superintendent Comments | |
| | b. Budget Update – Dr. Allen | |
| | c. Preliminary Enrollment Numbers | 6 |
| VI. | Public Comments | |
| VII. | Consent Agenda – Board Action Required | 7 |
| | a. Donations | 8 |
| | b. Payroll Vouchers | 9 |
| | c. Personnel Actions | 10 |
| | d. Approval of Minutes of August 12, 2015 | 11-14 |
| | e. Approval of Revisions to Policies: | 15 |
| | ▪ FCB – Retirement of Facilities | |
| | ▪ GBI – Staff Participation in Political Activities | |
| | ▪ GDQA – Support Staff Reduction in Force | |
| | ▪ IKF – Graduation Requirements | |
| | ▪ JFAB – Tuition/Admission of Nonresident Students | |
| | ▪ JFABC – Admission of Transfer Students | |
| | ▪ JK – Student Discipline | |
| | ▪ JLIA – Supervision of Students | |
| VIII. | Information/Discussion Items | |
| | a. Fountain Hills Middle School 7 th Grade Stargazers trip to AstroCamp in Idyllwild, California on October 19-21, 2015. | 16-17 |
| | b. Fountain Hills Middle School Trip to Washington, D.C. in April 2016. | 18-20 |
| | c. Fountain Hills High School Cross Country trip to Costa Mesa, California on September 17-20, 2015. | 21-23 |
| | d. Fountain Hills High School Art Club Trip to Ireland on October 9-17, 2015. | 24-26 |

- IX. Action Items – Board Action Required
 - a. Board Goals
- X. Future Action
- XI. Governing Board Reports
- XII. Dates of Upcoming Meetings
 - Wednesday, September 9, 2015 Regular Meeting 6:30 p.m.
 - Wednesday, September 23, 2015, Regular Meeting 6:30 p.m.
- 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.