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, February 24, 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. Informational Reports
 - a. Superintendent Comments

VI. Public Comments

VII.	Consent Agenda – Board Action Required	6
	a. Payroll Vouchers	7
	b. Personnel Actions	8
	c. Approval of Minutes of February 10, 2016	9-11

5

VIII. Information/Discussion Items

a.	Policy BEC - Executive Sessions/Open Meetings, Policy BEDA - Notification	
	of Board Meetings, and Policy GCQF - Discipline, Suspension and Dismissal of	
	Professional Staff Member	12-26
b.	Policy BEDH – Public Participation at Board Meetings	27-31
c.	Policy IKE – Promotion and Retention of Students	32-35
d.	Policy IKF – Graduation Requirements	36-47
e.	Policy JFAB – Tuition/Admission of Nonresident Student	48-53
f.	Policy JK – Student Discipline	54-60
Action	Items – Board Action Required	
a.	Carl Perkins Program Intergovernmental Agreement	61-64

- b. FHHS Falcon Music Department trip to "Disney Music in the Park", Anaheim, California on April 6-10, 2016
 65
- X. Future Action

IX.

- XI. Governing Board Reports
- XII. Dates of Upcoming Meetings

Wednesday, March 9, 2016, 6:30 p.m. Regular Meeting (Please note: Only one meeting in March due to Spring Break) Wednesday, April 13, 2016, 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.