## **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** January 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 presentation from the Fountain Hills Pickle Ball Club to Fountain Hills High School.

VI.	Informational Reports	5
	<ul><li>a. Superintendent Comments</li><li>b. Site Council Minutes</li></ul>	6-8
VII.	Public Comments	
VIII.	Consent Agenda – Board Action Required	9
	<ul><li>a. Donations</li><li>b. Personnel Actions</li><li>c. Approval of Minutes of January 13, 2016</li></ul>	10 11 12-14
IX.	Information/Discussion Items	
X.	Action Items – Board Action Required	
	<ul><li>a. High school course proposal – Honors Algebra I</li><li>b. Authorize Administration to issue an RFQ for replacement/upgrade of Fiber</li></ul>	15
	Optic connectivity. c. Authorize Administration to issue an RFQ for switch replacement and wireless	16
	access point upgrades.	17
XI.	Future Action	
XII.	Governing Board Reports	

Dates of Upcoming Meetings XIII.

Wednesday, February 10, 2016, 6:30 p.m. Regular Meeting Wednesday, February 24, 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.