

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, December 10, 2015 at 3:45 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

AGENDA

Dated and posted this 9th day of December 2015
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member - **JOLENE MILLER** – Member
BEN PALM – Member – **PENNY THAL** - Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Call to Order

Pledge of Allegiance

Roll Call

President: Notice to Public regarding completing “Request to Address Board” forms and Procedures for Addressing the Board

Approval of Agenda

Approval of Minutes: Regular meeting minutes: 11-12-15

CALL TO THE PUBLIC

Call to the Public: This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noticed elsewhere on this agenda for discussion and legal action.

HEAD TEACHER’S REPORT

- Enrollment Update
Attendance Rate for November: 94.1%
Enrollment: Model Creek School = 42, Prescott High School = 4, Wickenburg High School 12 (one lost, two gained)
- Public Requests
- Lobbyist
- Title I Mega Conference
- January 11, 2016 Study Session

BOARD MEMBERS’ REPORTS

ACTION ITEMS

- 1. Discussion update on sidewalk egress plan at Model Creek**
- 2. Discussion update on insurance repairs on the Yarnell School Site**
- 3. Discussion Federal Reimbursement of the Lunch Program**
- 4. Discussion/possible action to approve Lunch Program Prices**
 - a. Raise Adult Lunch Prices to \$2.00 starting January 1, 2016**
- 5. Discussion/possible action to approve Field Trips**
 - a. "Holiday Music" at the Yarnell Public Library on Dec 10, 2015**
- 6. Discussion/possible action to approve changing the date of the Peoples Valley Fire District request to use the gym and kitchen for the Annual Spring Dinner Dance from March 26, 2016 to April 2, 2016**
- 7. Discussion on November and Year to Date financial spreadsheets**
- 8. Discussion/possible action to Consider Purchase Orders (per attached)**
- 9. Discussion/possible action to approve Consider Vouchers (per attached)**

Copies of Purchase orders and vouchers are available for review in the office of the Superintendent/Principal during regular office hours, 8:00-3:00 pm Monday through Friday)

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on *the agenda pursuant to A.R.S. §38-431.03(A)(3), the district's attorney may appear telephonically.*"