

## **GOVERNING BOARD MEETING**

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

## **Table of Contents**

Regular Board Meeting Wednesday, January 11, 2017 6:30 p.m.

"We Achieve and Celebrate Educational Excellence"

l.	Call to Order		
II.	Roll Call		
III.	Approval of Agenda		
IV.	Pledge of Allegiance		
V.	Election of Officers for 2016		
VI.	Informational Reports		5
	a. b.	Superintendent Comments – Dr. Patrick Sweeney STUGO	
	c.	Student Activity Accounts	6-10
	d.	Auxiliary Account Funds	11-13
			14-25
∕II.	Public	Comments	
/III.	Conser	nt Agenda – Board Action Required	26
	a.	Donations	27
	b.	Accounts Payable Vouchers	28
	c.	Payroll Vouchers	29
	d.	Personnel Report	30
	e.	Approval of Minutes of December 14, 2016	31-34
IX.	Inform	ation/Discussion Items	
	a. b.	Washington D.C. Club trip to Washington, D.C. on April 3-6, 2017. FHHS Falcon Music Department Trip to San Francisco, California, April 19-23,	35-37
		2017	38-43
Χ.	Action	Items – Board Action Required	

a.	STUGO State Convention Trip in Lake Havasu, AZ on January 19-21, 2017	44
b.	DECA Conference in Tucson on February 26-28, 2017	45
c.	FHHS course proposal – AzMERIT Math	46

- XI. Future Action
- XII. Governing Board Reports
- XIII. Dates of Upcoming Meetings

Wednesday, January 25, 2017, 6:30 p.m. Regular Board Meeting Wednesday, February 8, 2017, 6:30 p.m. Regular Board 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.