



# FOUNTAIN HILLS

## UNIFIED SCHOOL DISTRICT

### GOVERNING BOARD MEETING

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

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**We invite the public to join the Live Stream meeting via internet:**

<https://meet.google.com/ett-fcmj-tfk>

**or by calling:**

**+1 252-357-6118 (PIN: 927 552 116#)**

### Agenda

**Wednesday, April 14, 2021**

**Regular Board Meeting**

**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's Comments           |       |
|      | o Ft McDowell Grant Summary            |       |
|      | o ESSER II Award                       |       |
|      | o Beyond Textbooks Parent Presentation |       |
|      | b. STUGO                               |       |
|      | c. Unaudited Financial Report          | 6-8   |
|      | d. Site Council Minutes                | 9-13  |
|      | e. Current Enrollment and Withdrawals  | 14    |
| VI.  | Public Comments                        |       |
| VII. | Consent Agenda                         | 15    |
|      | a. Donations                           | 16    |
|      | b. Accounts Payable Vouchers           | 17-29 |

c.	Payroll Vouchers	30-38
d.	Personnel Action Report	39
e.	Approval of Minutes for March 10, 2021 Regular Board Meeting	40-46
f.	Approval of Minutes for March 25, 2021 Work Study Session	47-50
VIII.	Information/Discussion Items	51
a.	Bond & Override Presentation by Stifel	52-72
b.	Proposed Board Meeting Dates for 21-22	73
c.	Auxiliary and Student Accounts	74-76
d.	Open Meeting Law Statement	77-78
IX.	Action Items	
a.	Approval of FHUSD Facility Rental Manual & Fee Schedule	79-96
b.	Approval of District Office Staff, Directors and Bus Drivers Contract Issuance	97-98
c.	20-21 Supplemental pay/Stipends List	99-105
d.	Superintendent's Contract	106
X.	Governing Board Reports	
XI.	Future Action	
XII.	Dates of Upcoming Meetings	
	Wednesday, April 28, 2021 – Work Study Session @ 5:00 p.m. and May 11, 2021 – Board Meeting @ 6:30 p.m. in the FHUSD Learning Center	
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 Krista Andreae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.*