



# 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/ffv-dzxa-tvr>

**or by calling:**

**+1 256-474-3068 (PIN: 402 061 868#)**

### Agenda

**Wednesday, February 10, 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                               |       |
|      | b. STUGO   |       |
|      | c. Student Activity Accounts                               | 6-9   |
|      | d. Auxiliary Account Funds                                 | 10-13 |
| VI.  | Public Comments  |       |
| VII. | Consent Agenda   | 14    |
|      | a. Donations   | 15    |
|      | b. Accounts Payable Vouchers                               | 16-28 |
|      | c. Payroll Vouchers  | 29-33 |
|      | d. Personnel Action  | 34    |
|      | e. Approval of Minutes for January 27, 2021                | 35-40 |
|      | f. Approval of Minutes for Board Retreat, January 28, 2021 | 41-43 |

|       |   |       |
|-------|---|-------|
| g.    | Updated Board Meeting Schedule to Reflect Work Study Sessions                         | 44    |
| VIII. | Information/Discussion Items  | 45    |
| a.    | PBIS Presentation   |       |
| b.    | CTE Discussion  |       |
| c.    | Panorama Survey   | 46-50 |
| IX.   | Action Items  |       |
| a.    | Renewal of Superintendent's Contract  | 51    |
| X.    | Governing Board Reports   |       |
| XI.   | Future Action   |       |
| XII.  | Dates of Upcoming Meetings  |       |
|       | Wednesday, February 24, 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 Andrae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.*