



FOUNTAIN HILLS

UNIFIED SCHOOL DISTRICT

GOVERNING BOARD MEETING

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

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

<https://meet.google.com/dio-grnv-aah>

or by calling:

+1 314-666-2674 (PIN: 590 895 953#)

Agenda

Wednesday, January 13, 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. | Pledge of Allegiance | |
| IV. | Swearing in of New Governing Board Members | |
| V. | Approval of Agenda | |
| VI. | Election of Officers 2021 | |
| VII. | Informational Reports | 5 |
| | a. Superintendent's Comments | |
| | b. Student Activity Accounts | 6-9 |
| | c. Auxiliary Account Funds | 10-13 |
| VIII. | Public Comments | |
| IX. | Consent Agenda | 14 |
| | a. Accounts Payable Vouchers | 15-27 |
| | b. Payroll Vouchers | 28-39 |

c.	Personnel Action	40
d.	Approval of Minutes for December 9, 2020	41-47
e.	Approval of Minutes for Special Board Meeting, December 17, 2020	48-59
X.	Information/Discussion Items	
a.	Governing Board Retreat	
b.	Staff Handbook	61-177
XI.	Action Items	
a.	Approval of 2021-22 and 2022-23 School, Payroll & Work Calendars	178-192
XII.	Governing Board Reports	
XIII.	Future Action	
XIV.	Dates of Upcoming Meetings	
	Wednesday, January 27, 2021 – Executive Board Meeting @ 5:30 p.m. with regular Board Meeting @ 6:30 p.m. in the FHUSD Learning Center	
XV.	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.