



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/ypt-oucv-edf>

or by calling:

+1 470-285-4511 (PIN: 676 571 061#)

Agenda

Wednesday, January 27, 2021

Executive Session

5:30 p.m.

Regular Board Meeting

6:30 p.m.

"We Achieve and Celebrate Educational Excellence"

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Executive Session

The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 (A) (1) in order to discuss personnel items.
- VI. Informational Reports 5
 - a. Superintendent's Comments 6
 - b. Unaudited Financial Report 7-17
 - c. Site Council Minutes 18
 - d. Current Enrollment/Withdrawals
- VII. Public Comments

VIII.	Consent Agenda	19
	a. Donations	20-21
	b. Payroll Vouchers	22-24
	c. Personnel Action	25
	d. Approval of Minutes for January 13, 2021	26-31
IX.	Information/Discussion Items	32
	a. Review of Policy IHBJ-Indian Education and Policy KJGA-Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws	33-36
	b. General Funding Information	
X.	Action Items	
	a. Appointment to the Business Accelerator Advisory Committee	37
	b. Policy GCQC Resignation of Professional Staff Members	38-43
	c. Board Retreat for January 28, 2021 @ 4:30-6:30 p.m. located in the FHUSD Learning Center Conference Room	44
XI.	Governing Board Reports	
XII.	Future Action	
XIII.	Dates of Upcoming Meetings	
	Wednesday, February 10, 2021 – Board Meeting @ 6:30 p.m. and Wednesday, February 24, 2021 Board Meeting @ 6:30 p.m. in the FHUSD Learning Center	
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 Krista Andreae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.