



# 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/hbc-cmfv-fog>

**or by calling:**

**+1 662-398-2682 (PIN: 248 739 371#)**

### Agenda

**Wednesday, October 21, 2020**

**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 to discuss personnel items pursuant to A.R.S. 38-431.03 (A) (1) as well as discuss contracts pursuant to A.R.S. 38-431.03 (A) (4).

- VI. Informational Reports 5
  - a. Superintendent's Comments
  - b. STUGO Report
  - c. Student Activity Accounts 6-9
  - d. Auxiliary Account Funds 10-13
  - e. Principal's Reports/Site Council Minutes 14-21
  - f. Bond and Capital Override Report 22-32

g.	Annual Financial Report Review	33-43
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VIII.	Consent Agenda	45
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b.	Regulation IJNDB-R Use of Technology Resources in Instruction (BYOD)	75-77
c.	Title IX presentation	78-79
d.	Superintendent's Goals 2020-21	80-91
e.	PBIS Presentation	92-95
X.	Action Items	
a.	PBIS Grant Proposal	96
b.	Board Goals	97-98
c.	Policy GCQC – Liquidated Damages	99-101
d.	Food Service Amendment	102-106
e.	Leave of Absence	107-109
f.	Policy GCQF – Discipline, Suspension & Dismissal of Professional Staff Members	110-129
g.	June Board Meeting Dates	130-131
XI.	Governing Board Reports	
XII.	Future Action	
XIII.	Dates of Upcoming Meetings	
	Wednesday, November 18, 2020– 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.*

