



# **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/gsr-torn-uvb>**

**or by calling:**

**+1 929-299-3901 (PIN: 483 511 074#)**

### **Agenda**

**Wednesday, October 6, 2021**

**Business 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. Public Hearing on Sex Education and Sexuality Curriculum and Annual Financial Report (AFR)
  - a. The Board will vote to suspend the regular meeting to conduct a Public Hearing on the following:
    - 1. Presentation on Annual Financial Report (AFR) Addendum
      - a) Public Comments and Questions
    - 2. Presentation on Sex Education and Sexuality Curriculum Addendum
      - a) Public Comments and Questions
  - b. The Board will vote to reconvene the regular meeting
- VI. Informational Reports 6
  - a. Golden Eagle Education Foundation

b.	STUGO	
c.	Superintendent's Comments	
o	Override Update	
d.	Site Council Minutes	7-15
e.	Student Activity & Auxiliary Accounts	16-22
f.	Unaudited Financial Report	23-24
g.	Current Enrollment and Withdrawal	25
VII.	Public Comments	
VIII.	Consent Agenda	26
a.	Donations	27-29
b.	Accounts Payable Vouchers	30-45
c.	Payroll Vouchers	46-51
d.	Personnel Action Report	52
e.	Approval of Minutes for September 8, 2021 Business Meeting and September 22, 2021 Work Study Session	53-64
IX.	Information/Discussion Items	65
a.	Gordian Audit Results Presentation	Addendum
X.	Action Items	
a.	Certified Staff Resignation and Waiver	66-71
b.	ASBA Bylaw Amendment - Caucus	72-92
c.	Student Trip to Greece	93-110
d.	Annual Financial Report (AFR)	111
e.	Second Reading of Policies	112-181
f.	Updated Board Self Evaluation Form	182-186
XI.	Governing Board Reports	
XII.	Future Action	
XIII.	Dates of Upcoming Meetings	
	Wednesday, October 27, 2021 –Work Study Session @ 5:00 p.m. and Wednesday November 10, 2021 – Business 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.*