



# 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/mgx-vvwh-rtp>**

**or by calling:**

**+1 574-400-6291 (PIN: 951 170 192#)**

### **Agenda**

**Wednesday, September 8, 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 Bond & Override Updates 5-9
  - a. The Board will vote to suspend the regular meeting to conduct a Public Hearing on Updates to our Overrides
  - b. Presentation/Public Comments/Questions
  - c. The Board will vote to reconvene the regular meeting
- VI. Informational Reports 10
  - a. Superintendent’s Comments
    - Principals Reports
    - Staffing
    - Insurance Committee
    - Make a Difference Day

	○ Rotary Presentation	
	○ FH Coalition	
	b. Student Activity Accounts	Addendum
	c. Auxiliary Account Funds	Addendum
	d. Current Enrollment and Withdrawal	Addendum
	e. Unaudited Financial Report	10-14
VII.	Public Comments	
VIII.	Consent Agenda	15
	a. Accounts Payable Vouchers	16-36
	b. Payroll Vouchers	37-42
	c. Personnel Action Report	43-44
	d. Approval of Minutes for August 11, 2021 Business Meeting and August 25, 2021 Business Meeting and Work Study Session	45-59
	e. McDowell Mountain Textbook Disposal	60-67
IX.	Information/Discussion Items	68
	a. Policy Review – FHUSD Policy Handbook in its entirety	69-186
	b. Safe Return to School Plan	187-193
	c. Facilities Technician	194-195
	d. Technology Specialist	196-197
X.	Action Items	
	a. Policy Advisories 680-711	198-208
	b. Certified Staff Resignation and Waiver – Lisa Shreiner	209-211
	c. Certified Staff Resignation and Waiver – Talia Houseal	212-214
	d. PBIS District Coordinator Stipend	215
XI.	Governing Board Reports	
XII.	Future Action	
XIII.	Dates of Upcoming Meetings	
	Wednesday, September 22, 2021 –Work Study Session @ 5:00 p.m. and Wednesday October 6, 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 Andraee at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.*