

# PHOENIX-TALENT SCHOOLS

Regular School Board Meeting – 7:00 p.m.  
Thursday August 8, 2019 – Phoenix Elementary School

## REVISED AGENDA

Craig Prewitt, Chairman \_\_\_\_\_  
Rick Nagel \_\_\_\_\_  
Sara Crawford \_\_\_\_\_  
Alexis Di Fruscia \_\_\_\_\_

Dawn Watson, Vice Chair \_\_\_\_\_  
Shana Vos \_\_\_\_\_  
Lori Ghavam \_\_\_\_\_

- A. Call to Order – 7:00 p.m. \_\_\_\_\_
- B. Oath of Office – 7:00 p.m. \_\_\_\_\_
- C. Accentuate the Positive – 7:05 p.m. \_\_\_\_\_
- D. Citizen Comments – 7:10 p.m. \_\_\_\_\_
- E. Superintendent Report – 7:15 p.m. \_\_\_\_\_
- F. Consent Agenda – 7:20 p.m. \_\_\_\_\_
  - 1. Approval of Agenda
  - 2. Approval of Minutes of 7/10/19
  - 3. Personnel Report
- G. Action Items – 7:25 p.m. \_\_\_\_\_
  - 1. Annual Agenda Items – 7:25 p.m. \_\_\_\_\_
  - 2. Board Guiding Principles – 7:30 p.m. \_\_\_\_\_
  - 3. Pay to Play Activities – 7:35 p.m. \_\_\_\_\_

**RECESS** – 7:40 – 7:50 p.m. \_\_\_\_\_

- H. Information and Discussion – 7:50 p.m. \_\_\_\_\_
  - 1. Legislative/Financial Update – 7:50 p.m. \_\_\_\_\_
  - 2. Facilities/Bond Update – 7:55 p.m. \_\_\_\_\_
  - 3. Budget Committee Vacancies & Application Period – 8:00 p.m. \_\_\_\_\_
  - 4. Review for Approval/Sanctioning Out-of-State Activity Trips – 8:05 p.m. \_\_\_\_\_
  - 5. OSBA Summer Conference Debrief – 8:10 p.m. \_\_\_\_\_
  - 6. Board Policies AC, AC-AR, GBDA, GCDA/GDDA, & IGAI – 8:15 p.m. \_\_\_\_\_
- I. Review of the Next Meeting Agenda – 8:20 p.m. \_\_\_\_\_
- J. Adjournment – 8:25 p.m. \_\_\_\_\_

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