

PHOENIX-TALENT SCHOOLS

Regular School Board Meeting – 10:00 a.m.
Thursday October 17, 2019 – Phoenix High School

AGENDA

Craig Prewitt, Chairman _____ Dawn Watson, Vice Chair _____
Rick Nagel _____ Shana Vos _____
Sara Crawford _____ Lori Ghavam _____
Alexis Di Fruscia _____

- A. Call to Order – 10:00 a.m. _____
- B. Accentuate the Positive – 10:05 a.m. _____
- C. Student Representative Report – 10:10 a.m. _____
- D. Citizen Comments – 10:15 a.m. _____
- E. Superintendent Report – 10:20 a.m. _____
- F. Program Report – PHS Students – 10:25 a.m. _____
- G. Consent Agenda – 10:40 p.m. _____
 - 1. Approval of Agenda
 - 2. Approval of Minutes of 10/03/19
 - 3. Personnel Report
- H. Action Items – 10:45 a.m. _____
 - 1. PHS GMP for Track & Stadium Award – 10:45 a.m. _____
 - 2. OHES GMP for New Cafeteria – 10:50 a.m. _____
 - 3. Board Policy JFCF – 10:55 a.m. _____
 - 4. Board Policy JFCJ – 11:00 a.m. _____
 - 5. Board Policy JGAB – 11:05 a.m. _____
 - 6. Board Policy JHFDA – 11:10 a.m. _____

RECESS – 11:15 – 11:25 a.m. _____

- I. Information and Discussion – 11:25 a.m. _____
 - 1. Legislative/Financial Update – 11:25 a.m. _____
 - 2. Facilities/Bond Update – 11:30 a.m. _____
 - 3. Continuous Improvement Plan/Student Success Act – 11:35 a.m. _____
 - 4. State Report Cards – 11:40 a.m. _____
 - 5. Audit Committee Appointments – 11:45 a.m. _____
 - 6. Consideration for Attorney of Record – 11:50 a.m. _____
 - 7. JAB Meeting – 11:55 a.m. _____
 - 8. Board Policy – KL 12:00 p.m. _____
- J. Review of the Next Meeting Agenda – 12:05 p.m. _____
- K. Adjournment – 12:10 p.m. _____

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