

PRESCOTT UNIFIED SCHOOL DISTRICT
Inspiration Lab
300 East Gurley Street
Prescott, Arizona 86301

GOVERNING BOARD
WORKING MEETING
9:00 AM (DOORS OPEN AT 8:30 AM)
OCTOBER 19, 2023

This Meeting can be viewed via live stream using the following link:

Working Meetings / Governing Board Retreats are open to the public, but will not be live-streamed.

Members of the Governing Board will attend either in person
or by telephone conference call.

The Governing Board may consider any item on this agenda
in any order and at any time during the meeting.

Copies of agendas and supplementary documentation relative to public
meetings are available from the Superintendent's Office during normal
work hours 24 hours prior to meeting and on the evening of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by
contacting the Superintendent's Office at (928) 445-5400.
Requests should be made as early as possible to arrange the accommodation.



Mission Statement

- P**roviding extraordinary opportunities through a variety of programs and challenging curriculum.
- U**niting the PUSD family of students, staff, and community members through positive relationships.
- S**upporting exceptional staff through on-going individualized professional development.
- D**eveloping a highly educated, civic-minded, and productive community, one student at a time.

Vision Statement

Prescott Unified School District educates students to be confident, lifelong-learners
prepared to achieve their full potential in a complex, interconnected world.

AGENDA

1. **CALL TO ORDER** - Governing Board President, Andy Fraher

2. **OPENING CEREMONY**

A. Welcome - Governing Board President, Andy Fraher

B. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President, Andy Fraher

A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

4. **INFORMATION AND DISCUSSION ITEMS** - Items 4A-4G will be presented by Amy Castellanos, ASBA Director of Leadership Development & Community Engagement, and Lynne Bondi, ASBA Policy Analyst.

A. Welcome and Introductions

B. Board Operations

C. Roles and Responsibilities

D. Supporting Policy

E. Communication Protocols

F. Workshop Communication Norms and Protocols

G. Closing

5. **PRESENTATION**

A. Math Curriculum Update

Presenter: Kelsey Secor, Director of Instructional Support

6. **INFORMATION AND DISCUSSION ITEMS**

A. Superintendent Transition Update

Presenter: Clark Tenney, Superintendent

B. Superintendent Goals

Presenter: Clark Tenney, Superintendent

C. Review proposed changes in Policy Services Advisory Volume 35, Number 3, No. 748 - 762, from September 2023 as presented.

RELEVANT INFORMATION:

Governing Board BGB requires first and second readings of all proposed policy adoptions and approval by the Governing Board. **This is the first reading** of the proposed policy changes and the Board will be asked to adopt the policies after the second reading. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

Presenter: Clark Tenney, Superintendent & Governing Board President, Andy Fraher

D. Superintendent Evaluation

Presenter: Governing Board President, Andy Fraher

7. ADJOURNMENT