

**PRESCOTT UNIFIED SCHOOL DISTRICT**  
**District Office - Board Room, 300 East Gurley Street, Prescott, Arizona**

**GOVERNING BOARD**  
**SPECIAL MEETING**  
**12:00 PM**  
**OCTOBER 15, 2019**

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** - President Tina Seeley
2. **OPENING CEREMONY**
  - A. Welcome - President Tina Seeley
  - B. Pledge of Allegiance
3. **APPROVAL OF AGENDA** - President Tina Seeley
  - A. Consider approving the agenda as presented.

### 4. **ACTION ITEMS**

#### A. **STUDY AND VOTING SESSION**

1. Consider approving the 2018-2019 Annual Financial Report (AFR), as presented.

##### RELEVANT INFORMATION:

Mr. Moore has prepared the 2018-2019 Annual Financial Report (AFR) for your approval. The summary condenses the information in the AFR and is the document that will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. The entire report will be submitted to ADE for review.

A presentation will be made at the Board meeting. Please see the attachments.

Presenter: Mr. Brian Moore, Chief Financial Officer

2. Consider approving the 2018-2019 District School-Level Reporting, as presented.

##### RELEVANT INFORMATION:

Mr. Moore has prepared the 2018-2019 District School-Level Reporting. The summary breaks down expenditures by site and by revenue source. This is the first year this type of report is required. The report will be transmitted electronically to the Arizona Department of Education (ADE) for posting to their website. The entire report will be submitted to ADE for review.

Presenter: Mr. Brian Moore, Chief Financial Officer

### 5. **ADJOURNMENT**