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

GOVERNING BOARD
SPECIAL MEETING
12:00 PM VIRTUALLY VIA GOOGLE MEET
MARCH 10, 2025

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

This special meeting will not be livestreamed.

Google Meet Link: https://meet.google.com/ghe-dypb-ocw?hs=122&authuser=0

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.

pusd
Every Child, Every Day

Mission Statement

Rigorous · Supportive · Safe
Every Child, Every Day

Vision Statement: We will help all our students develop the qualities found in the Portrait of a PUSD Graduate.

AGENDA

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President, Stan Goligoski

2.B. Pledge of Allegiance

3. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

3.A. Consider approving the agenda, as presented.

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

4. **ACTION ITEMS**

4.A. **STUDY AND VOTING SESSION -** If a member of the public wishes to speak to one of the following voting items, please complete and return exhibit BEDH-E, Request for Public Participation in Governing Board Meeting to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website: https://www.prescottschools.com.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

4.A.1. **Consider approving Disneyland Imagination Campus as a Sole Source vendor, as presented.**

RELEVANT INFORMATION:
Procurement guidelines require the Governing Board to approve vendors that are utilized as "Sole Source." Sole Source is when no reasonable alternative exists.

Presenter: Andy Binder, Assistant Superintendent, Human Resources

5. **ADJOURNMENT**