

GOVERNING BOARD MEETING

FHUSD Learning Center, 16000 E. Palisades Blvd. Fountain Hills, AZ Doors will be unlocked for the meeting at 5:40 p.m.

We invite the public to join the Live Stream meeting via internet on our FHUSD YouTube Channel: https://www.youtube.com/channel/UCFi4DJMfq9f4ROvqRIUJLNQ

Agenda

October 15, 2025 Business Meeting 6:00 p.m.

"We Achieve and Celebrate Educational Excellence"

I.

Call to Order

II.	Pledge of Allegiance	
III.	Approval of Agenda	
IV.	Approval of Minutes for September 17, 2025 Board Meeting.	5-10
V.	Informational Reports	11
	 a. Summary of Current Events Superintendent Governing Board Members b. Reports Site Council Minutes Current Enrollment 	12-30 31-32
	○ FY25 Annual Financial Report	Addendum

VI. Public Comments (Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. a Request to Speak form must be completed and given to the Governing Board Secretary no less than five (5) minutes prior to the board meeting being called to order.)

VII. **Action Items**

a.	Personnel Action Report	33
b.	Payroll Vouchers	34-38
c.	Accounts Payable Vouchers	39-56
d.	Donations	57-63
e.	FY25 Annual Financial Report	64 & Addendum
f.	Updated Extracurricular Fee	65-68
g.	Professional Meet and Confer	69-89
h.	Support Meet and Confer	90-103
i.	Administrative Meet and Confer	104-115
Inform	nation/Discussion Items	116
a.	ASBA Bylaws	117-130

VIII.

b. Policy Advisories 917-958 131-256

IX. **Future Action** 257

a. Student Outcomes Such as Report Cards and Proficiency Data

X. Dates of Upcoming Meetings

October 22, 2025 and November 5, 2025 – Business Meeting @ 6:00 p.m. in the FHUSD Learning Center.

XI. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. 38-431.03(A)(3)

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available at the Administrative Center for public inspection.

Persons with a disability may request a reasonable accommodation by contacting Krista Andreae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.