

**NOTICE OF SCHOOL BOARD MEETING  
OF  
THE PEAK SCHOOL, INC.**

Pursuant to ARS Section 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the School Board on Monday, May 6, 2013 at 4:00pm in the office of The PEAK School at 2016 N. 1<sup>st</sup> Street, Suite C, Flagstaff, AZ 86004 for the following purposes:

1. Call to Order
2. Roll Call
3. Approve Minutes from October 14, 2012 Board Meeting – action item
4. Approve expenditures October 1, 2012 to April 30, 2013 – action item
5. Approve participation in the National School Lunch Program for the 2013 - 2014 School Year – action item
6. Approve change in payroll calendar to payments on the 1<sup>st</sup> and 15<sup>th</sup> of each month – action item
7. Approve members of The PEAK School Board of Directors to participate in a Flexible Spending Account managed by Aflac – action item
8. Approval of adjustments to the salaries of the Superintendent and Program Specialist for the 2012 – 2013 and the 2013 – 2014 school years – action item
9. Approve Amended Budget – action item
10. Call to the Public: (Speakers are limited to 3 minutes and a total time set aside for comments is 21 minutes. Those who wish to speak are asked to fill out a public comment card and give it to the Board Secretary. Please Note: Board members should not respond during the meeting to topics not on the agenda).
11. Adjournment

If not posted, agendas are available upon request in the school office. The Board reserves the right to change the order of items taken on the agenda. Agenda items presented for review and/or discussion may result in action taken.

*If any disabled person needs any type of accommodation, please notify Mary Foley at 928-779-0771, at least 24 hours prior to the scheduled meeting time.*

Dated at Flagstaff, AZ, May 3, 2013  
Ronald M. Drossman, Secretary

## **AGENDA**

### **The PEAK School, Inc. School Board Regular Meeting Monday, May 6, 2013 at 4:00pm.**

*The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Agenda items presented for review and/or discussion may result in action taken.*

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