



Special Board Meeting Agenda

Monday, June 23, 2014 | 5:30 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

1. ROUTINE BUSINESS

1.A. Call the Meeting to Order *(President)*

1.B. Roll Call *(Kathy Mitchell)*

1.C. Adoption of the Agenda *(Clerk)*

1.D. Pledge of Allegiance *(Volunteer)*

1.E. Invocation *(Volunteer)*

1.F. **Call to the Public for Comments to the Governing Board** (30 Minute Time Limit) *(President)*

This time is granted on the agenda by the Governing Board to give citizens of the district the privilege to have a voice in the functioning of the schools. Positive input will help all of us benefit by having school and community work together. Patrons will be asked to identify themselves and the specific item(s) they wish to address. A sign-up sheet will be available for those who wish to comment during this time. There will be a 30 minute total time limit for comments. The number of people signed up will be given equal minutes to talk and no one else will be able to use another's minutes to add to their own. The Governing Board President may refer to the Superintendent for reply. Any action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and discussion at a later date.

1.G. **CONSENT AGENDA ITEMS (Discussion & Possible Approval)** *(Clerk)*

1.G.(i) **2013-14 Extra Duty Stipend Agreements**

1.G.(i)(a) Glenna Spurlock, Concurrent Enrollment Teacher

1.G.(i)(b) Julie Clifford, NAVIT Career Tech

1.G.(ii) **2014-15 Appointments**

1.G.(ii)(a) James Stradling, Industrial Arts Teacher

1.G.(ii)(b) Selena Nells, Accounts Payable/Finance Specialist

1.G.(ii)(c) Cafeteria Workers - Sheri Harris, Dorothy Morris, Janella Perkins, Mandie Shaw, Judy Young

1.G.(iii) **Resignation**

1.G.(iii)(a) Amy Miller, Instructional Aide, Effective Immediately

1.G.(iv) **Issuance of FY'14 Audit Request for Proposal (RFP)**

1.G.(iv)(a) Dobridge & Co.

2. **OLD BUSINESS (Discussion & Possible Approval)**

None

3. **NEW BUSINESS (Discussion & Possible Approval)**

3.A. Operations

3.A.(i) FY'15 Proposed Budget (Steve Mills)

3.A.(ii) Ratification of School Facility Board Terms & Conditions for Pool Project (Steve Mills)

3.A.(iii) Payment Schedule for Health Saving Account Employer Matching Contributions (Steve Mills)

3.A.(iv) Date/Time for FY'15 Budget Hearing (Steve Mills)

3.B. Personnel *

3.B.(i) John Bryant, HS Head Boys/Girls Basketball Coach (Bryan Fields)

4. COMMENTS/FUTURE BOARD MEETING ITEMS

4.A. Administrators/Supervisors

4.B. Governing Board

5. OTHER

5.A. Confirmation of July Regular Meeting Date

5.A.(i) July 8, 2014 at 6:00 p.m.

6. EXECUTIVE SESSION

The Governing Board reserves the right to recess into Executive Session when needed pursuant to A.R.S. 38.431.03.A, (1) for personnel matters when notified; (2) discussion or consideration of records exempt by law from public inspection; (3) for consultation with attorney; (4) for consultation with attorney when in pending or contemplated litigation.

7. ADJOURNMENT

Packet background materials for agenda items will be available for study in the District Office on the day preceding the Board Meeting. If any disabled person needs any type of accommodation, please notify the District Office at 928-288-3307 at least 72 hours prior to the time scheduled for the meeting.