



Public Hearing Followed by Regular Meeting Agenda

Tuesday, July 12, 2016 | 4:30 PM | District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032

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

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. There is a 5 minute time limit per person.

2. OLD BUSINESS (Consideration & Possible Approval)

3. NEW BUSINESS (Consideration & Possible Approval)

A. * Personnel (Consideration & Possible Approval)

(i) Appointments (*Possible Executive Session Item)

(ii) *Volunteers (Consideration & Possible Approval)

(iii) FY'17 Classified Staff Work Agreement Renewals (*Possible Executive Session Item)

(iv) Coaching Appointments

The following appointments for the 2016-17 School Year

B. Resignation (Possible Executive Session Item)

C. Operations (Consideration & Possible Approval)

(i) Agricultural Curriculum and Textbook Adoption- 1st Reading

(ii) Character Counts Course Curriculum and Resource Adoption- 1st Reading

4. COMMENTS/FUTURE BOARD MEETING ITEMS

A. Governing Board

B. Administration

5. OTHER

A. Confirmation of July Meeting Date(s) (President)

July 12, 2016

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.

8. Public Hearing on the proposed budget

9. CONSENT AGENDA ITEMS (Consideration & Possible Action)) (*Possible Executive Session Items) (Clerk)

- A. District Payroll Vouchers:
- B. District Auxiliary Vouchers:
- C. District Revolving Fund Vouchers:
- D. District Student Activity Vouchers:
- E. District M&O Vouchers:
- F. Financial Summaries: District, Auxiliary, Student Activity

G. ROUTINE BUSINESS

- (i) Call the Meeting to Order (*President*)
- (ii) Roll Call (*Kathy Mitchell*)
- (iii) Adoption of the Agenda (*Clerk*)
- (iv) Pledge of Allegiance (*Volunteer*)
- (v) Invocation (*Volunteer*)
- (vi) Read, correct and approve the minutes of the following date(s): (*Clerk*)
- (vii) REPORTS
 - (a) Superintendent/JH-HS Principal
 - Current Events
 - (b) Elementary Principal
 - (c) Business & Operations
 - (d) Maintenance
 - (e) Technology