

NOTICE OF MEETING HELD IN PUBLIC OF THE JOSEPH CITY UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Joseph City School District No. 2 Governing Board and to the general public that the Joseph City Schools, District No. 2 Governing Board will conduct a **Regular Board Meeting** on **Tuesday, October 11, 2016, at 4:30 PM**, at the District Office Board Room
8176 N. Westover

Joseph City, AZ 86025. The Joseph City Schools District No. 2 Governing Board may vote to convene in Executive Session, which will not be open to the public pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk (*).

Pursuant to A.R.S. 38.431.02(E) this meeting may be recessed and resumed with less than twenty-four hour notice provided that an announcement is made prior to recessing as to the time and place of the meeting resumption.

AGENDA

Regular Board Meeting

I. ROUTINE BUSINESS

- A. Call the Meeting to Order *(President)*
- B. Roll Call *(Kathy Mitchell)*
- C. Adoption of the Agenda *(Clerk)*
- D. Pledge of Allegiance *(Volunteer)*
- E. Invocation *(Volunteer)*
- F. Read, correct and approve the minutes of the following date(s): *(Clerk)*
 - September 13, 2016 Regular Meeting*
 - August 25, 2016 Special Meeting*
 - October 7, 2016 Special Meeting*

G. REPORTS

- 1. NAVIT Presentation from Matt Weber
- 2. Superintendent/JH-HS Principal
- 3. Elementary Principal
- 4. Business & Operations
- 5. Technology
- 6. Maintenance

II. 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.

III. CONSENT AGENDA ITEMS(*Possible Executive Session Items) *(Clerk)*

- A. District Payroll Vouchers: #6-7 (\$163,730.02)
- B. District Auxiliary Vouchers: #1004-1005 (\$345.95)
- C. District Revolving Fund Vouchers: #1006-1007 (\$818.00)
- D. District Student Activity Vouchers: #1001-1003 (\$842.06)
- E. District General Funds Vouchers: #1009-1014 (\$128,102.90)
- F. Financial Summaries: General Funds, Auxiliary, Student Activity

IV. OLD BUSINESS (Consideration & Possible Action)

- A. None

V. NEW BUSINESS (*Possible Executive Session Items)

- A. Operations (Consideration & Possible Action)
 - 1. Approval of the Automotive and Welding SkillsUSA- Career Technical Student Organization

2. Approval of the Construction and Carpentry SkillsUSA-Career Technical Student Organization
3. Approval of the class of 2017 Fundraiser- Navajo Taco Dinner
4. Approval of JH Student Council Fundraiser- Suckers
5. Approval of the Classroom Site Fund Allocation for FY17
6. Approval of the Football and Cheerleader Fundraiser- BBQ Dinner
7. Approve the Joseph City USD Annual Financial Report for 2015-16
8. Report and Public Comment on the Use of Maintenance and Operations Override Monies for 2015-16
9. Approval of the Wildcat Robotics Club
- B. * Personnel (Consideration & Possible Action)
 1. Approval of NPC Student Worker- Cara Hutchens
 2. *Approval of Dan Bushman as the Future Farmers of America Club Sponsor
 3. *Approval of Darrel Mosier as the 2016-2017 STEM Fair Coordinator
 4. *JH/HS Red Ribbon Coordinator: Julie Clifford
 5. *Approval of Superintendent's Performance Pay
 6. *Approval of Jim Stradling as the Construction and Carpentry SkillsUSA Sponsor
 7. *Approval of JC Hansen as the Automotive and Welding SkillsUSA Sponsor
 8. Approval of the hiring of substitute teachers: Kylie Miller, Wilma White, Nancy Welsh, and Tricia Foster.

VI. Comments/Future Board Meeting Items

- A. Confirmation of the September Meeting Date *(President)*
November 8, 2016

VII. * 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.

VIII. 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.