

You are respectfully requested to turn off all cell phones during this meeting.

Thank you.

**SPECIAL BOARD MEETING
NOTICE AND AGENDA**

(Agenda is subject to change 24 hours prior to scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Apache Elementary School District Board of Education and to the general public that the Apache School District Board of Education will hold a meeting open to the public on **02/24/2017** beginning at **1:00 pm** in the Board hearing room located in the School Building. *Pursuant to A.R.S. §38-431.03 (A)(3) the Board may vote to move into executive session at any time in order to consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.*

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adopt the Agenda

II. DISCUSSION/ACTION ITEMS on approval of the **FIRST READING on the following Policy Service Advisory:**

- Policy Advisory #500...Policy BE -School Board Meetings
- Policy Advisory #502...Policy JL- Student Wellness
- Policy Advisory #504...Policy BCB-Board Member Conflict of Interest
- Policy Advisory #505...Policy BDB-Board Officers
- Policy Advisory #507...Policy BEDBA- Agenda Preparation and Dissemination
- Policy Advisory #508...Policy ECB- Building and Grounds Maintenance
- Policy Advisory #509...Policy GDF-Support Staff Hiring
- Policy Advisory #510...Policy GDFSA-Support Staff Qualifications and Requirements
- Policy Advisory #516...Policy JQ-Student Fees, Fines and Charges
- Policy Advisory #518...Policy KF-EA-Community Use of School Facilities
- Policy Advisory #523...Policy FCB-Retirement of Facilities
- Policy Advisory #524...Policy GBI- Staff Participation in Political Activities
- Policy Advisory #525...Policy GDQA-Support Staff Reduction in Force
- Policy Advisory #526...Policy IKE-RB-Promotion and Retention of Students
- Policy Advisory #536...Policy BEC-Executive Sessions/Open Meetings
- Policy Advisory #537...Policy BEDA-Notification of Board Meetings
- Policy Advisory #538...Policy BEDH-Public Participation at Board Meetings
- Policy Advisory #539...Policy EBBB-E-Accident Reports
- Policy Advisory #540...Policy GBEB-R-Staff Conduct
- Policy Advisory #541...Policy GCCC-ED-Professional/Support Staff Leaves of Absent w/o pay
- Policy Advisory #542...Policy GCQF-Discipline, Suspension & Dismissal of Professional Staff
- Policy Advisory #543...Policy IKE-Promotion and Retention of Students
- Policy Advisory #545...Policy JFAB-Tuition /Admission of Nonresident Students

- Policy Advisory #547...Policy KDB-R-Public Right to Know/Freedom of Information
- Policy Advisory #548...Policy BDF-Advisory Committees
- Policy Advisory #549...Policy JK-Student Discipline
- Policy Advisory #549...Policy JK-RB- Student Discipline
- Policy Advisory #550...Policy JLDB-EA,EB,EC,ED-Restraint and Seclusion
- Policy Advisory #551...Policy KF-Community Use of School Facilities
- Policy Advisory #552...Policy EBAA-Reporting of Hazards Warning System
- Policy Advisory #554...Policy IKE-RB-Promotion and Retention of Students
- Policy Advisory #556...Policy JC-School Attendance Areas
- Policy Advisory #557...Policy JFABD-Admission of Homeless Students
- Policy Advisory #558...Policy JFB-Open Enrollment-Review
- Policy Advisory #559...Policy JICI-Weapons in School
- Policy Advisory #561...Policy JL-RA-Student Wellness
- Policy Advisory #562...Policy JLCD-Medicines/Administering Medicines to Students
- Policy Advisory #563...Policy JRR-Student Survey
- Policy Advisory #564...Policy KB-Parental Involvement in Education
- Policy Advisory #565...Policy KFAA-Smoking on School Premises at Public Events
- Policy Advisory #566...Policy LC-Relations with Education Research Agencies

- Next regular board meeting..... March 7, 2017 at 5:30pm

VI. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting)

Certification of posting:

I, _____, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the ____ day of _____ at _____ o'clock __. m.

Signature/Title