

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

*Thank you.*

## **REGULAR 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 **01/10/2017** beginning at **5:30pm** in the Board hearing room located in the School Building. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

### **I. PRELIMINARY MATTERS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adopt the Agenda
- E. Approval of Minutes
- F. Public Comments - *(Comments shall be limited to 3 minutes)*

*The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to schedule discussion at a later date. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Note: Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Board Secretary before the meeting begins. Personal attacks upon Board Members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. Upon conclusion of the open call to the public, individual members of the Board may respond to any criticism made by an individual who has addressed the Board. In accordance with Governing Board Policy BEDH, if considered necessary, the Board President shall set a time limit on the length of the comment period. IN order to insure that each individual has an opportunity to address the Board, the President may also set a time limit for individual speakers. "Call to the Public" is not an open discussion with the Board and Superintendent.*

### **II. ACTION ITEMS**

- A. Swearing in New Board Member
- B. Election of Board Officers
- C. Organizational Meeting

***The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session.***

***Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.***

**III. CONSENT AGENDA**

*(Items on the Consent agenda item will be enacted without separate discussion of each item, but may be removed from the Consent agenda item and placed as a separate action item per a Governing Board Member request for discussion/action.)*

- A. Payroll Vouchers – Ratification of Payroll Vouchers 11, 12 & 13
- B. Expense Vouchers – Ratification of Expense Voucher 1710
- C. Verification of Treasurer's Deposits – 110384 & 110538

**IV. REPORTS/DISCUSSION ITEMS**

- A. Reports
  - Head Teacher – Mrs. Hudson
  - Enrollment Report – Mrs. Hudson
  - Business Office Reports – Business Manager, Tamara Winkler
    - District budget balances/budget update
    - District Travel-expenditures
- B. Set time and date for work study session to work on Policy updates
- C. Requests for future agenda items

**UPCOMING EVENTS**

- Next regular board meeting..... February 14<sup>th</sup>, 2017 at 5:30 pm

**IV. 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.

\_\_\_\_\_  
Title