



July 27, 2017,

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

Thank you

SPECIAL BOARD MEETING

NOTICE AND AGENDA

(Agenda is subject to change 24 hours prior to a 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 **07/27/2017** beginning at **2:00 pm at Rodeo Community Center**. 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 matters listed on the agenda. (Executive session is not open to the public).

I. PRELIMINARY MATTERS and one Action Item

- A. Call to Order
- B. Pledge of Allegiance
- C. Swearing in of new Board Member—Alicia Davidson
- D. Roll Call
- E. Adopt the Agenda

II. PUBLIC COMMENTS (as per board policy BEDH, 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 matter are properly noticed for discussion and legal action on the current agenda, but may instruct the Head Teacher 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 President 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. "Call to the Public" is not an open discussion with the Board and Superintendent.

III. DISCUSSION/ACTION ITEMS

The Board will discuss and may choose to take action on any item listed below

- A. Accept Letter of Resignation –Board Member—Mike Woods

- B. Approve Job descriptions of Head Teacher, Business Manager, and Teacher's Aide
- C. Approve salary schedules for employees
- D. Offer Head Teacher two separate contracts with Head Teacher duties and responsibilities & Administrative duties and responsibilities) to Loy Guzman
- E. Offer Teacher's Aide Notice of Employment
- F. Offer Bus Driver Notice of Employment
- G. Discuss/approve a four day school system
- H. Approval of Apache Elementary 2017-2018 calendar
- I. Parents of enrolled students will be contacted with student Registration Packet which will include Bus pick up and drop off times and places during the first week of August, 2017.
- J. Contact Short's Gas Company about pumping old gas out and refilling tank with fresh gas
- K. Contact Fernando (Transportation Director in San Simon) about bus inspection date
- L. Discuss forest fees
- M. Discuss strategic plan committee formation
- N. Approval of Second Reading-Policy Advisory 570-DJE Bidding/Purchasing Procedure
- O. Open House to celebrate our new school
- P. Items for next School Board Meeting Agenda

IV. UPCOMING EVENTS

- First Day of School.....August 14, 2017 at 8:00am
- Next regular Board meeting..... August 8, 2017 at 4:00 pm

V. 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, William Grossman, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on the 25th day of July at _____ o'clock ___ p.m.

_____/Board President

Signature/Title