

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 **06/13/2017** 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

II. 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 22 & 23
- B. Expense Vouchers – Ratification of Expense Vouchers 1718 & 1719
- C. Verification of Treasurer's Deposits – 113279 & 113583

III. ACTION ITEMS/DISCUSSION

- A. Swearing in of new Board Member – Alicia Davidson
- B. Letter of Resignation - Head Teacher
- C. Approval of Business Manager Job Description
- D. FY1718 Annual Expenditure Budget Proposal
- E. Second reading of Policy Advisory 570- DJE Bidding/ Purchasing Procedures. pertaining to compliance in contracting with small and minority businesses, women's business enterprises, labor surplus area firms and the reference.
- F. Special Election voting process from 3 to 5 member Board- mail in or walk in
- G. Discussion of Superintendent position
- H. Accept a job description for Head Teacher with administrative duties separate
- I. Posting of District job openings in local newspapers
- J. Appoint Board Member as interim supervisor for staff until Superintendent/Teacher is hired

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. 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. Requests for future agenda items

UPCOMING EVENTS

- Next regular board meeting..... 5:30 pm, July 11, 2017

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