

*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 **09/06/2016** 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.*

### **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 1, 2, 3 and 4.
- B. Expense Vouchers – Ratification of Expense Vouchers 1701, 1702 and 1703
- C. Verification of Treasurer's Deposits –
- D. Anahis Escamilla, Jeff Rivers and Adriana Rascon– Feeder Route approval for transportation reimbursement
- E. Linda Smith – approval to be added to the substitute teacher list

### **III. ACTION ITEMS**

- A. Board Member Attendance
- B. Resignation of Classroom Aide – Adriana Rascon
- C. New Hire – Classroom Aide position – Tanya Guillian
- D. Feeder Route Procedure and Transportation Reimbursement for Parents

**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 Report – 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

- FY1516 Annual Financial Report

**UPCOMING EVENTS**

- Next regular board meeting..... October 11, 2016.

**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