



Wednesday, January 10, 2018

Organizational Meeting and Regular Business Meeting of the Governing Board

6:30 p.m.

**District Governing Board Room
32919 Center St.
Wittmann AZ 85361**

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.A.3

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 623-388-2121 to request an accommodation. A Spanish translation is available upon request.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

1. Organizational Meeting

- 1.1 Call to Order, Roll Call, Pledge
- 1.2 Governing Board to Elect Board President and Clerk of the Board
- 1.3 Governing Board to Create Meeting Calendar for 2018
- 1.4 Approval Continuing to Allow Board and Others to Attend Meetings Telephonically
- 1.5 Adjournment of Organizational Meeting

2. Opening Procedures

- 2.1 Call to Order and Roll Call
- 2.2 Special Acknowledgements by Superintendent Stephen
- 2.3 Call to Fill Out Forms for Unscheduled Public Appearances/Address Agenda Items
- 2.4 Formal Adoption of the Agenda (the Board may change the order of agenda items)
- 2.5 NES Presentation
- 2.6 Superintendent's Report
- 2.7 President's Report - Board Comments
- 2.8 Call to the Public

3. Motion to Approve Consent Agenda

3.1 Motion to Approve Consent Agenda Items as Presented

4. Consent Agenda Items

4.1 Approval of Meeting Minutes

4.2 Approval of Special Meeting Minutes

4.3 Approval of Vouchers

5. Presentations/Information/Reports

5.1 Business Services Report

5.2 Principals'/Directors Reports

6. Discussion/Action

6.1 Approval of Technology Waste Disposal Vendor

7. Upcoming Agenda Items

7.1 2018/2019 Certified Salary Schedule

7.2 2018/2019 Teacher Contracts

8. Upcoming Board Meetings

8.1 February 14, 2018 Regular Board Meeting 6:30 pm

9. Adjournment

9.1 Motion to Adjourn the Meeting

"Quality Education: Every Student! Every Day!"