



Wednesday, July 12, 2017
Public Hearing 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.

A. Public Hearing 6:30 p.m.

1. Call to Order, Roll Call and Pledge
2. Open Public Hearing
3. Limited Call for Public Comment on Expenditure Budget for 2017/2018
4. Close Public Hearing

B. Opening Procedures

1. Call to Order - Regular Business Meeting
2. Special Acknowledgements by Superintendent Stephen
3. Call to Fill Out Forms for Unscheduled Public Appearances/Address Agenda Items
4. Formal Adoption of the Agenda (the Board may change the order of agenda items)
5. Superintendent's Report
6. President's Report - Board Comments
7. Call to the Public

C. Motion to Approve Consent Agenda

1. Motion to Approve Consent Agenda Items as Presented

D. Consent Agenda Items

1. Approval of Meeting Minutes
2. Approval of Governing Board Policy Revisions - None for this Meeting
3. Approval of Personnel Action Items
4. Approval of Vouchers
5. Approval of IGA to Provide Special Education Services to Wickenburg USD
6. Approval of 2017/2018 Bus Routes & Transportation Citation Form
7. Approval of NUSD 2017/2018 Qualified Evaluators and Qualified Peer Evaluators
8. Approval of 2017/2018 Teacher Evaluation Instrument
9. Approval of 2017/2018 Employee and Parent/Student Handbook
10. Approval of Classified Staff 2017/2018
11. Approval to Establish 2017/2018 School Lunch Change Fund
12. Approval of 2017/2018 Student Activity Treasurer
13. Approval of 2017/2018 Adopted Expenditure Budget
14. Approval of High School Student Transportation Agreement with Dysart Unified School District
15. Approval of Revised Transportation IGA with Wickenburg
16. Approval of 2018 Capital Plan

E. Presentations/Information/Reports

1. Principals'/Directors Reports - None for this Meeting
2. Business Services Report

F. Discussion/Action

1. Acceptance of Grants, Gifts and Donations
2. Approval of Allocation of Monies for Teacher 1.06% Salary Increase

G. Upcoming Agenda Items

1. Approval of Classified Evaluation Instrument 2017/2018
2. Approval of Extra-Curricular Fees

H. Adjournment

1. Motion to Adjourn the Meeting
"Quality Education: Every Student! Every Day!"