



Wednesday, January 11, 2017
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.

A. Organizational Meeting

1. Call to Order, Roll Call, Pledge
2. Governing Board to Elect Board President and Clerk of the Board
3. Governing Board to Create Meeting Calendar for 2017
4. Approval Continuing to Allow Board and Others to Attend Meetings Telephonically
5. Adjournment of Organizational Meeting

B. Opening Procedures

1. Call to Order and Roll Call
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
3. Approval of Personnel Action Items
4. Approval of Vouchers
5. Approval of Out-of-State Travel for Kerre Laabs to Attend Personnel Administrator Boot Camp in Anaheim, California on February 2-3, 2017.
6. Approval of Statement of Assurance for 2016/2017 Teacher Evaluation System

E. Presentations/Information/Reports

1. Principals'/Directors Reports
2. Business Services Report

F. Discussion/Action

1. Acceptance of Grants, Gifts and Donations
2. Approval of IGA to Provide Transportation and Technology Services to Morristown Elementary School District
3. Discussion to change January 22, 2017 Board Retreat location

G. Upcoming Agenda Items

1. 2017/2018 School Calendar
2. 2017/2018 Certified Salary Schedule
3. 2017/2018 Teacher Contracts
4. Board and Superintendent Evaluations (March)

H. Upcoming Board Meetings

1. January 22, 2017 Governing Board Retreat 9:00 am
2. February 8, 2017 Regular Board Meeting 6:30 pm

I. Adjournment

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