



Wednesday, October 4, 2017
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 Revised Expenditure Budget for 2017/2018
4. Close Public Hearing

B. Opening Procedures

1. Call to Order
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 Pending 2016/2017 REIL Incentive Payments
6. Approve to sign Statement of Assurance for Teacher Evaluation System
7. Approval of SFB Annual Preventive Maintenance Report
8. Approval of the Annual Financial Report for 2016-2017
9. Approval of the Revised Expenditure Budget for 2017-2018

E. Presentations/Information/Reports

1. Principals'/Directors Reports
2. Business Services Report
3. Nadaburg On-Line Vitual Academy (NOVA)
4. Welcome to Nadaburg Elementary School

F. Discussion/Action

1. Acceptance of Grants, Gifts and Donations
2. Approval of the 1.06% Teacher Pay Increase
3. Approval of Gifted Trip
4. Approval of NES Catalina Island (CIMI) Trip
5. Approval of DOES Disneyland trip
6. Approval to move the March 14 Governing Board Meeting
7. Approval of IGA to Provide Special Education Services to Morristown ESD
8. Approval of IGA to Provide Grounds and Building Maintenance Services to Morristown ESD

G. Upcoming Agenda Items

1. 2018/2019 Academic Calendar
2. DOES School Presentation

H. Adjournment

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