

Sacaton Elementary School District No. 18

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Sacaton School District No. 18 and to the general public, that the board will convene a Regular Session of the Governing Board meeting open to the public on Tuesday, January 10, 2017 beginning at 5:30 p.m. in the Board Room of the Sacaton School District Administrative Office. 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. 38431.03. A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office. The agenda is available for public inspection at the administrative office and is posted on the district website, www.sacatonschools.org The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Sacaton School District Administrative Offices. Agendas are also posted on the district website as a courtesy.

Board Organization:

- A. Election of School Board President.
 - B. Election of School Board Clerk.
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- I. Call to Order.
- II. Pledge of Allegiance.
- III. Roll Call of Board Members.
- IV. Statement of Welcome.
- V. Approval of Agenda for January 10, 2017.
- VI. Approval of Minutes for Regular Board meeting December 13, 2016.
- VII. Approval of Consent Agenda Items: All items on the Consent Agenda will be handled by a single vote, unless a Board Member or the Superintendent requests an item(s) be removed and discussed as a regular agenda item(s).
 - A. Approve dates for the 2017 Sacaton School Board Meetings.
 - B. Approve the locations to post the Sacaton School Board Agendas.
 - C. Approve Expense and Payroll Vouchers.
 - D. Approve Student Activity Reports from the Middle and Elementary School.
 - E. Approve the Potential Construction Projects for the Sacaton Elementary and Middle Schools.
 - F. Approve the 2017-2018 School Calendar.
 - G. Approve the revised Staff Acceptable Technology Use Policy.
 - H. Approve the revised Student Acceptable Technology Use Policy.
 - I. Accept donation of \$540.00 from Gila River Sand & Gravel Corporation for students Christmas gifts.
 - J. Accept donation of \$540.00 from Gila River Telecommunications, Inc. for students Christmas gifts.
 - K. Approve Frank Leon, as Boys Basketball Assistant Coach for the 2016-2017 School Year.
 - L. Approve Yolanda Redondo, as Girls Soccer Assistant Coach for the 2016-2017 School Year.
 - M. Approve FMLA (Family Medical Leave Act) for Tonya Pedro-Molina for December 19, 2016 - January 13, 2017.
 - N. Accept letter of Retirement from Linda Harmeyer effective June 30, 2018.
 - O. Approve recommendation to transfer Marta Leinberger from Substitute Teacher to Teacher for the remainder of the 2016-2017 School Year.
 - P. Approve recommendation to transfer Enrique Vegas from Substitute Teacher to Teacher Aide for the remainder of the 2016-2017 School Year.

VIII. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:

A. Old Business: NONE

B. New Business: NONE

C. Personnel:

1. Approve Recommendation to employ Michelle Silva, as a Teacher Aide for the 2016-2017 School Year.
2. Approve Recommendation to employ Julien Delabre, as Substitute Teacher for the 2016-2017 School Year.
3. Approve Recommendation to employ Debora Norris, as Substitute Teacher for the 2016-2017 School Year.
4. Approve Victoria Baker, as a Volunteer for the 2016-2017 School Year.

IX. Superintendent's Report:

X. Governing Board Report: Any Governing Board Member who wishes to report on their attendance at a Board activity may do so at this time.

XI. Department Reports: (FOR YOUR INFORMATION ONLY)

A. Ms. Leslie Rychel, Elementary School Principal.

B. Mr. Philip Bonds, Middle School Principal.

C. Mr. Kevin Allen, Facilities Director.

D. Mr. Michael Hulcy, Technology Coordinator.

E. Mr. Michael Smith, Transportation Director.

F. Mr. William Trotter, Food Service Director.

G. Mr. Brad Pico, Federal/State Programs.

XII. Call to the Public: Any person wishing to address the Governing Board will speak at this time. Action taken as a result of public comment will be limited to requesting staff to review a matter or requesting that a matter be put on a future agenda for discussion and action at a later date.

XIII. Adjournment:

Signed: _____
Board President/Board Clerk

Dr. Douglas E. Price, Superintendent