

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, June 14, 2016, 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.

- I. Call to Order
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call of Board Members.
- V. Statement of Welcome.
- VI. Approval of agenda for June 14, 2016.
- VII. Approval of minutes for May 19, 2016.
- VIII. 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 Expense and Payroll Vouchers.
 - B. Approve Student Activity Reports from the Middle and Elementary Schools.
 - C. Approve the Revised 2016 Expenditure Budget (Revision #3) for the Sacaton School District.
 - D. Approve the Proposed Budget for Fiscal Year 2017 for the Sacaton School District.
 - E. Approve the Intergovernmental Agreement between Sacaton Elementary School District and Pinal County Education Service Consortium for the 2016-2017 School Year.
 - F. Approve the following Teachers Alexandra Washburn and Cheryl Chamblin to attend the “Wired Differently” conference in Las Vegas, Nevada on June 28-July 1, 2016.
 - G. Approve the following Teachers Donna Shendo, Susan Hudak and AnNette Wallace to attend the I Teach K Conference in Las Vegas, Nevada on July 18-22, 2016.
 - H. Approve Employment of Michael Smith, Transportation Director for the 2016-2017 School Year
 - I. Approve transfer of Darryl Farthing from Substitute Teacher to Teacher Aide for the 2016-2017 School Year.
- IX. 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 Barbara Mena, as Food Service Worker for the 2016-2017 School Year.
- X. Superintendent’s Report:

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

XII. **Department Reports: (FOR YOUR INFORMATION ONLY)**

- A. Mr. Paul Christensen, Chief Financial Officer.
- B. Ms. Leslie Rychel, Elementary School Principal.
- C. Mr. Philip Bonds, Middle School Principal.
- D. Ms. Connie Jackson, CTC Director.
- E. Mr. John Timmons, Community Liaison.
- F. Mr. Michael Hulcy, Technology Coordinator.
- G. Mr. Michael Smith, Transportation Director.
- H. Mr. Kevin Allen, Facilities Director.
- I. Mr. Brad Pico, Federal/State/Grants Programs.
- J. Mr. William Trotter, Food Service Director.

XIII. **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.

XIV. **Adjournment:**

Signed: _____
Board President/Board Clerk

Dr. Douglas E. Price, Superintendent

Additional information regarding items on this agenda, within the limitations provided by State Law, please contact the Office of the Superintendent @520.562.8600 ext. 1021. Persons with a disability in need of reasonable accommodation may contact 520.562.8600 ext. 1021 as early as possible to arrange the accommodation.

POSTED: Date: June 13, 2016 by: JoAnn Bojorquez, Board Secretary