

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, October 11, 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 October 11, 2016.
- VII. Approval of Minutes for Regular Board meeting September 13, 2016, and Special Board meeting September 22, 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 School.
 - C. Approve the Annual Financial Report for the 2016 fiscal year.
 - D. Accept the Gila River Indian Community Education Allocation Disbursement for \$272,745.85 for the Elementary School for the 2016-2017 School Year.
 - E. Accept the Gila River Indian Community Education Allocation Disbursement for \$197,836.78 for the Middle School for the 2016-2017 School Year.
 - F. Approve the Board Members and Board Secretary to attend the annual National School Board Association (NSBA) in Denver, Colorado March 25-28, 2017.
 - G. Approve Paul Christensen, Chief Financial Officer to travel to Las Vegas, Nevada to attend the Brunstein an Manasevit "To Accountability...And Beyond" Federal Regulations Training on November 3, 2016 to December 3, 2016.
 - H. Approve the 2016-2017 District Improvement Plan for the 2016-2017 School Year.
 - I. Approve the 2016-2017 Middle School Improvement Plan for the 2016-2017 School Year.
 - J. Approve the 2016-2017 Elementary School Improvement Plan for the 2016-2017 School Year.
 - K. Approve the Native Stand Curriculum to be taught to the Sacaton Middle School Students by the Inter Tribal Council of Arizona, (Glenda Tovar/Health Promotions).
 - L. Approve the Northern Arizona University Student Placement Agreement with the Sacaton Elementary School District #18.
 - M. Approve the Maricopa County Community College District Partnership Agreement with the Sacaton Elementary School District #18.
 - N. Accept the Resolution of the Board of Supervisors of Pinal County Cancelling the Regular Elections of November 8, 2016 for certain Political Subdivisions and School Districts in Pinal County.
- IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:
 - A. Old Business: NONE
 - B. New Business: NONE
 - C. Personnel:
 1. Approve the Recommendation to employ Jocelyn Winn as a Substitute Teacher for the 2016-2017 School Year:
 2. Approve the Recommendation for Josephine Galbusera, to Volunteer 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 Lab Director.
 - E. Dr. DiAnne Davidsen, Director of Exceptional Student Services.
 - F. Mr. Kevin Allen, Facilities Director.
 - G. Mr. John Timmons, Extended Ed./Community Relations.
 - H. Mr. Michael Hulcy, Technology Coordinator.
 - I. Mr. Michael Smith, Transportation Director.
 - 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