**CAÑON SCHOOL BOARD MEETING AGENDA**

**(Agenda also available on Canon School District Front Door and Canon School Entrance)**

Pursuant to Arizona Revised Statutes Annotated (A.R.S) 38-431.02, notice is hereby given to the members of the School Board and to the general public that the Board will hold a meeting open to the **public on January 9th, 2017. The meeting will begin at 5:00 p.m. in the School Library**. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications.

1. Call to Order

2. Pledge of Allegiance

3. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, pursuant A.R.S. § 38.431.04 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. approval of Sole Source Purchases

E. Approval of Statement of Assurances

F. Approval of New Hire Andrea Ramus as Special Education Aide

G. Acceptance of Cole Mares Resignation

5. Discussion of our Current Budget and decide upon a Future Budget Workshop

6. Discussion and Approval of Governing Board President

7. Discussion and Approval of Regular Meeting Dates

8. Discussion and Approval of purchase of bus

9. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

10. Principal’s Report – Rick Barrett

11. Superintendent’s Report – Angela Jangula

* Current Events- Crisis Go, Small Matters
* Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

12. Board’s Report-

* Current Events

13. Future Agenda Items

14. Adjournment

Dated – January 5 th, 2017

CAÑON SCHOOL DISTRICT NO. 50 GOVERNING BOARD by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Angela E. Jangula, Superintendent

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lisa Munoz at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.