

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 **March 12, 2018**. 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. Recognition of Students and Staff of the Month
5. Board Members will Judge Dr. Seuss Art Contest in Elementary Hallway
6. Consent Agenda
 - A. Approval of Vouchers
 - B. Approval of Board Minutes
 - C. Approval of Student Activity Account
 - D. Approval of Resignation Tammy Haight
 - E. Approval of Resignation Angel Tucker
 - F. Approval of Paraprofessional Jennifer Carter
 - G. Approval of Resignation Melissa Phillips as bus driver
 - H. Approval of Melissa Philips as substitute bus driver

7. Discussion and Approval of Maintenance Manager David Norton-through ESI
8. First Reading and Discussion and Approval of ASBA - Policy Services' Policy Advisories Canon wants to Update/Add/Remove from the Governing Board's Policies and Administrative Regulations:

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- Policy Advisory No. 602 Policy DKA — Payroll Procedures/Schedules
Policy Advisory No. 603 Exhibit GBEAA-E— Staff Conflict of Interest
(CONFLICT OF INTEREST DISCLOSURE PURSUANT
TO A.R.S. §§ 38-501 to -511)
Policy Advisory No. 604 Regulations GCCG-RA, RB — Professional Staff
Voluntary Transfer of Accrued Sick Leave
Policy Advisory No. 605 Policy GCCH— Professional /Support Staff
Bereavement Leave
Policy Advisory No. 606 Regulation GDCG-R — Support Staff Voluntary Transfer
of Accrued Sick Leave
Policy Advisory No. 607 Exhibit — IHA-E, Basic Instructional Program
Policy Advisory No. 608 Regulation — IHBj-R, Indian Education
(Native American / Indian Education)
Policy Advisory No. 609 Regulation — IIB-R, Class Size (Special Education)
Policy Advisory No. 610 Policy — IKAB, Report Cards/Progress Reports
Policy Advisory No. 611 Policy JFAA— Admission of Resident Students
Policy Advisory No. 612 Policy JFABD— Admission of Homeless Students
Policy Advisory No. 613 **New** Policy JFABDA— Admission of Students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB
Policy Advisory No. 614 Exhibit JK-EA— Student Discipline
Policy Advisory No. 615 Policy JKD— Student Suspension

9. Discussion and Adoption of 2018-2019 School Calendars
10. Discussion and Approval of Indirect Costs
11. Discussion of Kitchen Grant
12. Discussion of title IV for all day Kindergarten
13. **Budget Workshop- The board will be presented with and be able to discuss information on Canon School's current, previous and future budgets. There will be no decisions.**
14. Discussion and Possible Approval of Budget and Staffing for FY 2019
15. Financial Report- Christi Merrill
 - Expenditures up to Date
 - Previous/Current Fiscal Year
16. Principal's Report – Trinkia Hall
17. Superintendent's Report – Angela Jangula
 - Current Events-
 - Key student performance indicators such as enrollment, attendance, Dibels testing, AIMS scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.
18. Board's Report-
 - Current Events
19. Future Agenda Items
20. Executive Session –
 - *Confidential Student Records and Discipline
 - *Confidential Records and Legal Matters

These items will be discussed in Executive Session pursuant to A.R.S. §38-431.03; A.1, A.2, A3, and A.4.

21. Reconvene Regular School Board Meeting
22. Personnel Actions from Executive Session
23. Adjournment

Dated – March 8, 2018

CANON 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 Deanna Brown at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.