**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 2, 2015**. 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 of Study Island and School Volunteers/Employees

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 Bidding Thresholds for Procurement

7. Discussion and Approval of New Time Clock System (TimeClock Plus)

8. Discussion of Staff Evaluations and Contracts (may be moved to executive session)

9. Discussion and Approval of Contracts FY17

10. Discussion and Adoption of 2016-2017 School Calendars

11. Discussion and Approval of Cursive Writing Curriculum or Grade Levels to be Taught

12. Discussion and Approval of Indirect Costs

13. Discussion of Budget

14. Discussion of Transwestern Pipeline Litigation

15. Discussion of Contract Stipend Percent Increase for Employees (**FY16 only**)

16 Update on Sale of Bus and Van

 17. Discussion and Approval of Meeting Date and Time for FY2016

18. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

19. Principal’s Report – Rick Barrett

20. 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.

21. Board’s Report-

* Current Events

22. Future Agenda Items

23. Executive Session –

 \*Confidential Student Records and Discipline

\*Confidential Records and Legal Matters

\*Personnel Evaluations

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

24. Reconvene Regular School Board Meeting

25. Personnel Actions from Executive Session

26. Adjournment

Dated – Feb 29, 2016

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.