**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 **April 3, 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. Recognitions: White Cane Parade, Students of the Month

5. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

6. Discussion and Approval of IGA with Yavapai County ESA and Substitute Agreement

7. Possible action to approve the re-employment of District employees for the 2017-2018 school year as stated on the list provided by the Superintendent.

8. Possible action to non-renew the employment of classified employee Christina Roberts for the 2017-2018 school year.

9. Discussion of HVACs on the Gym

10. Discussion of Budget and Staffing

11. Approval of Arizona Department of Education InterGovernemental Agreement (IGA)

12. Update on Small Matters Progress

13. Discussion of staff and volunteer appreciation

14. Discussion and Approval of Indirect Costs

15. Second Reading, Discussion and Approval of ASBA - Policy Services’ Policy Advisories Canon wants to Update/Add/Remove from the Governing Board’s Policies and Administrative Regulations:

Policy Advisory No. 567 ........ Policy Manual and Administrative Regulations—Introduction

Policy Advisory No. 568 ...................................... Policy BGD— Board Review of Regulations

Policy Advisory No. 569 ........................................ Policy DIE— Audits/Financial Monitoring

Policy Advisory No. 570 ................................... Policy DJE— Bidding/Purchasing Procedures

Policy Advisory No. 571 ..................... Policy GCCA— Professional/Support Staff Sick Leave

Policy Advisory No. 572 ..................................... Exhibit GCF-ED—Professional Staff Hiring

Policy Advisory No. 573 ............................................ Exhibit GDF-EE—Support Staff Hiring

Policy Advisory No. 574 .................. Exhibit GDJ—Support Staff Assignments and Transfer

Policy Advisory No. 575 ............................................ Regulation IHBJ-R— Indian Education

Policy Advisory No. 576 (***NEW POLICY)*** ................. Policy IJNDBA— Website Accessibility

Policy Advisory No. 577 ............................ Policy JFABD— Admission of Homeless Students

JFABD-EB

Policy Advisory No. 578 .......................................................... Policy JFB— Open Enrollment

Policy Advisory No. 579 ................................................. Policy JFBA— Unsafe School Choice

Policy Advisory No. 580 ........................... Policy JLCC— Communicable/Infectious Diseases

Policy Advisory No. 581 .............................................................. Policy JR— Student Records

JR-R

Policy Advisory No. 582 ........................................................... Policy JRR— Student Surveys

Policy Advisory No. 583 (***DELETE)*** ................. Policy LBD—Relations with Charter Schools

LBD-E

16. Financial Report-

* Expenditures up to Date
* Previous/Current Fiscal Year

17. Principal’s Report – update on new online testing

18. 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.

19. Board’s Report-

* Current Events

20. Future Agenda Items- Superintendent Evaluation, District Goals and Evaluation, Board Evaluation…

21. Adjournment

Dated – March 31st, 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.