**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 **May 11, 2016**. 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. Move to Executive Session for a Hearing (in executive session)

5. Student Discipline (in executive session)

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

6. Reconvene Regular School Board Meeting

7. Actions from Executive Session

8. Recognition of APS certificate and art students and yearbook students

9. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

10. Discussion and Approval to Buy a Bus

11. Discussion and Review of District and Superintendent Goals for 2015-2016

12. Discussion and Approval of Forrest Fee Management Stipends for Use of Outside School Hours Professional Development

13. Discussion of Board Self-Evaluation

14. Discussion of Superintendent Evaluation (may be in executive session)

15. Discussion and Approval of 2016 Budget Revision #1

16. Update on APS Grant

17. Financial Report-

* Expenditures up to Date
* Previous/Current Fiscal Year

18. Principal’s Report – Rick Barrett

19. Superintendent’s Report – Angela Jangula

* Current Events- Open Gym
* Key student performance indicators such as enrollment, Attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

20. Board’s Report-

* Current Events

21. Future Agenda Items-Home School Policy for AzMerit

22. Executive Session –

\*Confidential Student Records and Discipline

23. Reconvene Regular School Board Meeting

24. Personnel Actions from Executive Session

25. Adjournment

Dated – May 9, 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.