**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 8, 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. Student/Teacher and Volunteer Recognition: 5th grade class and Mrs. Hall for Health Grant, Egg Donations

5. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. Acceptance of Christina Roberts Resignation

6. Discussion and Recognition of Art Yavapai County ESA Grant-Christi Brown and Yavapai County Superintendent Tim Carter

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

Policy Advisory No. 584 ........................................... EEAG — Student Transportation in

Private Vehicles

EEAG-R — Student Transportation

in Private Vehicles

Policy Advisory No. 585 ........................................... EEB — Business and Personnel

Transportation Services

Policy Advisory No. 586 .............................................EFDA — Collection of Money/Food Tickets

Policy Advisory No. 587 ................................................... JL — Student Wellness

8. Discussion and Possible Approval of GOVERNING BOARD RESOLUTION OPPOSING EXPANSION OF EDUCATION SAVINGS ACCOUNTS (SB1431)

9. Discussion and Review of District and Superintendent Goals

10. Discussion and Approval of a ½ day for Crisis Go Training

11. Possible action to non-renew the employment of classified employee Harrison Thomas for the 2017-2018 school year.

12. Discussion and Approval of Raises for FY18

13. Discussion and Approval of Performance Pay based Stipends for FY17

14. Discussion and Approval of Agreements and Contracts for FY18

15. Discussion and Approval of 2016 Budget Revision #2

16. Discussion and Approval of Health Care Plan for FY18

17. Financial Report-

* Expenditures up to Date
* Previous/Current Fiscal Year
* Tax Rate

18. Principal’s Report – Rick Barrett

19. Superintendent’s Report – Angela Jangula

* Current Events- Volunteer appreciation, 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.

20. Board’s Report-

* Current Events

21. Future Agenda Items-IGA with county, Crisis Go training for board members, Discussion and Review of District and Superintendent Goals for 2015-2016

22. Executive Session –

 \*Confidential Student Records and Discipline

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

23. Reconvene Regular School Board Meeting

24. Actions from Executive Session

25. Adjournment

Dated – May 4, 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 Deanna Brown at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.