**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 **August 2nd, 2018**. The meeting will begin at **4:00 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. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Accounts

D. Approval of School Facilities Board (SFB) FY 2018

E. Acceptance of Susan Mullarkey for .4 Kindergarten position

F. Approval of Excess Expenditures

5. 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:

**Volume 30, Number 2 June 2018**

Policy Advisory No. 616 ***NEW*** .....................................Policy DICA — Budget Format

Policy Advisory No. 617 ............................. Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 618 ............................................................ Policy DJ — Purchasing

Policy Advisory No. 619 ........................ Policy DJE — Bidding/Purchasing Procedures

Policy Advisory No. 620 .... Policy FEA — Educational Specifications for Construction

Policy Advisory No. 621 .............................. Policy GBEAA — Staff Conflict of Interest

Exhibit — GBEAA-E

Policy Advisory No. 622 ....... Regulation IHBA-RB — Special Instructional Programs

and Accommodations for Disabled Students

Policy Advisory No. 623 ......................... Policy JFABB — Admission of Exchange and

Foreign Students

Policy Advisory No. 624 .................................................. Policy JL — Student Wellness

Regulations JL — RA and JL — RB

6 Discussion and Approval for 200.00 stipend for yearly bus training done by Melissa Phillips

7. Discussion of Head Start Renewal

8. Discussion and possible Approval of Superintendent and District Goals 2018-2019

9. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

10. Principal’s Report – Trinka Hall

 \* Superintendent Survey Results and next steps

11. Superintendent’s Report – Angela Jangula

Current Events- new board minutes requirements

* Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

12. Board’s Report-

* Current Events

13. Future Agenda Items

14. Adjournment

Dated – July 31, 2018

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.