**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 **September 10th, 2018**. 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 and Faculty Recognitions- employees of the month, first grade students of the month

5. Consent Agenda

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

B. Approval of Vouchers

C. Approval of Board Minutes

D. Approval of Student Activity Account

E. Approval of new teacher-Joseph Hazlitt

F. Approval of Jennifer Carter as Full time Para-pro

G. Approval of Resignation of Bruce Falk

6. . Second 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

7. Update on surveys

8. Update on APS grant

9. Discussion and Approval to change substitute pay rate

10. Discussion and Approval of AFR FY2018

11. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year-

12. Principal’s Report –

13. Superintendent’s Report – Angela Jangula

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

14. Board’s Report-

* Current Events

15. Executive Session –

* \*Confidential Student Records and Discipline
* \*Confidential Records and Legal Matters

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

16. Reconvene Regular School Board Meeting

17. Personnel Actions from Executive Session

18. Future Agenda Items – Superintendent Evaluation, Board Evaluation,

19. Adjournment

Dated – September 4th, 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.