**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 **December 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-

5. Consent Agenda

 A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. Approval of Disposal of Assets

6. Discussion and Approval of 301 Goals

7. Discussion and Approval of new Classified Salary Schedule for minimum wage requirements per state law $11.00/hour starting January 1, 2019

8. Discussion and Approval of IDEA Grant Writer Stipend

9. 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:

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Policy Advisory No. 644 .........................Policy IHB — Special Instructional Programs

Regulation — IHB-R

Exhibit — IHB -E

Policy Advisory No. 645 .........................Exhibit JLCB-E (Immunization of Students –

ADHS REVISED – October 2018)

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Policy Advisory No. 625 ................... Policy BCB — Board Member Conflict of Interest

Exhibit BCB-E

Policy Advisory No. 626 ........................................ Policy BE — School Board Meetings

Policy Advisory No. 627 ................................................ Policy BEDF — Voting Method

Policy Advisory No. 628 ............................................... Regulation BEDG-R — Minutes

Policy Advisory No. 629 .................................................. Policy DICA — Budget Forms

Policy Advisory No. 630 ............................. Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 631 ............................................................ Policy DJ — Purchasing

Policy Advisory No. 632 ............................. Policy DN — School Properties Disposition

Policy Advisory No. 633 ..................................... Policy FCB — Retirement of Facilities

Policy Advisory No. 634 ...... Policy GCO — Evaluation of Professional Staff Members

Policy Advisory No. 635 .................... Regulation IKE-RB — Promotion and Retention

of Students

Policy Advisory No. 636 ................. Policy IL — Evaluation of Instructional Programs

Policy Advisory No. 637 ............... Policy IMD — School Ceremonies and Observances

Policy Advisory No. 638 ............................. Policy JEB — Entrance Age Requirements

Policy Advisory No. 639 ........................ Policy JICK — Student Bullying/Harassment/

Intimidation Violence/Harassment/

Intimidation/Bullying

Regulation JICK-R

Exhibit JICK-EB

Policy Advisory No. 640 ....................................... Policy JJIB — Interscholastic Sports

Policy Advisory No. 641 .................................................. Policy JL — Student Wellness

Regulation JL-RB

Policy Advisory No. 642 ....................... Exhibit JLCB- E — Immunization of Students

Policy Advisory No. 643 ................................ Policy JLCD — Medicines/Administering

Medicines to Students

10. Discussion and Approval of Budget Revision FY 19

11. Financial Report-

* Expenditures up to Date
* Previous/Current Fiscal Year
* Title I Update

12. Principal’s Report – Trinka Hall

13. Superintendent’s Report – Angela Jangula

* Current Events- basketball, recruitment trip, national superintendent certification
* Key student performance indicators such as enrollment, attendance, Dibels testing, AzMERITs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

14. Board’s Report-

Current Events – Make Your Day Store

15. Future Agenda Items-

16. Adjournment

Dated – December 5, 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 Deanna Br own at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.