**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 January 14th, 2019. 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. Recognitions- Students of the month, and employees of the month

5. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Accounts

D. Approval of Statement of Assurances

E. Approval of Sole Source Purchases

6. Discussion and Approval of Governing Board President

7. Discussion and Approval of Agenda Postings

8. Update: Transwestern Pipeline Company v. Yavapai County (property tax litigation)

9. Update: Teacher Recruitment

10. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

11. Principal’s Report – Trinka Hall

12. Superintendent’s Report – Angela Jangula

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

13. Board’s Report-

* Current Events

14. 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.**

15. Reconvene Regular School Board Meeting

16. Personnel Actions from Executive Session

17. Future Agenda Items – Future budget workshop

18. Adjournment

Dated – January 11 th, 2019

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.