**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 **February 4, 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- Student and staff recognitions, Tim Carter-recognition of thanks, VFW Auxiliary award of thanks

5. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

6. Republican Women of Black Canyon Award/Presentation- Beth Cothern and Lori Martinez

7. Update on Transwestern Pipeline

8. Update on Volkswagon grant

9. Discussion and Approval of Disposal of Assets

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- Teacher Recruitment
* Key student performance indicators such as enrollment, attendance, NWEA testing, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

13. Board’s Report-

* Current Events-

14. Future Agenda Items

15. Adjournment

Dated – February 1, 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.