**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 3, 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

E. Approval of Grace Young as part time Aide

F. Approval of resignation of Jennifer Carter

G. Approval of Erasmo Campos as Basketball coach

H. Approval of Erasmo Campos at full-time aide

I. Approval of Audrey Smith as Cheer Coach

J. Approval of Grace Young at basketball coach

6. Discussion and Approval of Sole Source for Special Ed Services

7. Discussion and Approval of new Classified Salary Schedule for minimum wage requirements per state law $12.00/hour starting January 1, 2019

8. Discussion and Approval of Gifted Plan

9. Discussion and Approval of Budget Revision FY 20

10. Discussion and Approval of Holiday Pay due to pay dates

11. Financial Report-

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

12. Principal’s Report – Trinka Hall- computer lab

13. Superintendent’s Report – Angela Jangula

* Current Events- recruitment trip, Feb National Certification Trip, YMCA update
* 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 2, 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.