**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 **August 4, 2020**. The meeting will begin at **1:00 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. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. Acceptance of Resignation of Melissa Phillips

5. First Reading and Discussion 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. 672 ................................ Regulation GBGB-R — Staff Personal Security and Safety

Policy Advisory No. 673 ....................................... Policy IHA — Basic Instructional Program

Policy Advisory No. 674 NEW .................................... Regulation JICA-RB — Student Dress (mask policy)

Policy Advisory No. 675 .................................Policy KB — Parent Involvement in Education

Policy Advisory No. 676 NEW ..................................Regulation KI-RB — Visitors to Schools

6 Discussion and Approval of Canon’s Distance Learning Plan

7. Discussion and Approval of Canon’s ESD 50 Mitigation Plan for Health and Safety

8. Discussion and Approval of in-person teacher led classroom School Start Date of August 17, 2020

9. Discussion and Approval of retain workforce during time of closure prior to teacher led in person instruction

10. Discussion and Approval of Governing Board resolution Authorization Who Can Approve and Sign Legal Documents1. Discussion and Approval of Intergovernmental agreement for Education Services Between Canon Elementary District #50 and Yavapai County

11. Discussion and Approval of Intergovernmental agreement with Yavapai County Educational Technology Consortium

12. Discussion and possible Approval of Superintendent and District Goals 2020-2021

13, Discussion of Covid 19 happenings in the state

14. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

15. Principal’s Report – Trinka Hall-

16. Superintendent’s Report – Angela Jangula

Current Events- Covid 19 update

* Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations. 17. Board’s Report-
* Current Events

18. Future Agenda Items- SFB approval,

19. Adjournment

Dated – August 3, 2020

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.