**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 12, 2023.** 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. Swearing in of New Board Member Krystal Rossi by Yavapai County Superintendent-Tim Carter

5. Student and Staff Recognitions-

6. Consent Agenda-

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. Approval of M. Norman as New Principal/Head Teacher

E. Approval of T. Hall as new Business Manager in Training

F. Approval of Stipend Changes

7. Second Reading and 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. 748.....................................................Policy BCB —Board Member Conflict of Interest

Policy Advisory No. 749.....................................................Policy BDA — Board Organizational Meeting

Policy Advisory No. 750.....................................................Policy BE — School Board Meetings

Policy Advisory No. 751.....................................................Policy BEDA — Notification of Board Meetings

Policy Advisory No. 752.....................................................Policy BEDB — Agenda

Policy Advisory No. 753.....................................................Policy CBI — Evaluation of Superintendent NEW - Exhibit CBI-EB — Evaluation of Superintendent

Policy Advisory No. 754.....................................................Policy EBC — Emergencies

Policy Advisory No. 755.....................................................Policy GCG — Part-Time and Substitute Professional Staff Employment

Policy Advisory No. 756.................................................... Policy IHA —Basic Instructional Program Exhibit IHA-E —Basic Instructional Program

Policy Advisory No. 757.....................................................Policy JFABDA — Admission of Students in Foster Care

Policy Advisory No. 758.................................................... Policy JK — Student Discipline

Policy Advisory No. 759.................................................... Policy JKD — Student Suspension

Policy Advisory No. 760 ....................................................Policy JKE — Expulsion of Students

Policy Advisory No. 761.....................................................Policy JLH — Missing Students

Policy Advisory No. 762.....................................................Regulation JRCA-R — Request for Transfer of Record

8. Discussion and Approval of new Classified Salary Schedule for minimum wage requirements per state law starting Jan. 1, 2023 . The new rate is 14.35/hour

9. Discussion and Approval of Statement of Assurances- Teacher Evaluation System- may be tabled if not uploaded by state yet

10. Discussion of Title 2 Training for the Summer-Innovative Schools Summit

11. Financial Report-C. Merrill, T. Hall

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

12. Principal’s Report – Melissa Norman-

13. Superintendent’s Report – Angela Jangula

* Current Events- intercom system
* 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 –

15. Future Agenda Items-

16. Adjournment

Dated – December 6, 2023

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.