

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334

(928) 923-7907 FAX (928) 923-8908

NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Monday, August 28, 2017 at 6:00 PM

Quartzsite Elementary School

930 W. Quail Trail

Quartzsite, AZ 85346

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. **ACCEPT AGENDA**

- A. Approve agenda as written

3. **REPORTS**

- A. Superintendent's Update
 - 1. Current Events & Enrollment
- B. Financial
 - 1. Monthly Financial Report
 - Bus & Maintenance Report
 - Electric KWH usage Report
 - Budget/Expenditure Analysis Report
 - Student Activities Report
- C. Board Reports

4. **APPROVAL OF CONSENT CALENDAR**

- A. 1. Approve minutes of the regular board meeting on July 13, 2017.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 26 - \$25,536.82
 - P – 1 - \$13,992.30
- C. Approve Sole Source vendors for 2017-2018.
- D. Personnel Actions
 - 1. Maria Tomas- Custodian/Maintenance at Ehrenberg Elementary School.

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

Board may remove items from the consent calendar for individual consideration.

6. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion and possible action on the ASBA Law Conference on September 6th-8th.

7. **NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion and possible action for board member attendance at the Delegate Assembly on September 9, 2017 in Phoenix, AZ.
- B. Discussion and possible action on the proposed 2018 political agenda.
- C. Discussion and possible action on changes to ASBA Bylaws.
- D. Discussion on food served in the cafeterias.
- E. Discussion and possible action on an incentive program for students.
- F. Discussion on the policy regarding the agenda process.
- G. Discussion and possible action on a emergency preparedness plan.
- H. Discussion and action on policy advisories.....**FINAL READING.**
 - Policy Advisory No. 584.....EEAG – Student Transportation in Private Vehicles
 - EEAG-R – Student Transportation in Private Vehicles
 - Policy Advisory No. 585.....EEB–Business and Personnel Transportation Services
 - Policy Advisory No. 586.....EFDA–Collection of Money/Food Tickets
 - Policy Advisory No. 587.....JL– Student Wellness

8. **CALL TO THE PUBLIC – PLEASE FILL OUT “REQUEST TO ADDRESS BOARD” AND HAND TO THE BOARD PRESIDENT**

Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern the School Board affairs, if they are personal attacks against individuals or are deemed inappropriate by the President. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public.

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 8/25/17

BY: Holly A. Brown

**The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The next Regular Meeting of the Governing Board will held on
Thursday, September 14, 2017 at 6:00 p.m.
at Ehrenberg Elementary School 49241 Ehrenberg Road Ehrenberg, AZ 85334