

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, February 8, 2016 at 6:00 PM  
Ehrenberg Elementary School  
49241 Ehrenberg Parker Hwy  
Ehrenberg, AZ 85334

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. **PRESENTATION**

- A. Presentation on EES/QES 8<sup>th</sup> grade end of the year trip. The EES/QES 8<sup>th</sup> grade class will present the itinerary for their end of the year field trip.
- B. Presentation of student concerns by EES 8<sup>th</sup> grade class.
- C. Presentation by EES 6<sup>th</sup>/7<sup>th</sup> grade class on class science projects.

4. **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

5. **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.

6. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approval of Minutes on Regular Session on January 11, 2016.
- 2. Approval of Minutes of Executive Session on January 11, 2016.
- 3. Approval of Minutes of Special Board Meeting on January 23, 2016.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - E – 1011 - \$49,808.95                      P – 14 - \$44,663.10
  - E – 1010 - \$8,158.11                      P – 14 - \$51,675.06
- C. Approve restatement of 457(b) Plans of Security Benefit.

7. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

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

- A. Discussion on the creation or revision of the vision and mission statement.
- B. Discussion and possible action on date/time for a work session on the creation or revision of the vision and mission statement.
- C. Discussion regarding election of board president.
- D. Discussion and possible action on the District’s homework policy.
- E. Discussion and possible action on section A of the policy manual.
- F. Discussion and possible action on budget work session.

10. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

11. **ADJOURNMENT**

POSTED: 2/3/16

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  
March 14, 2016 at 6:00 p.m.  
at Quartzsite Elementary School 130 Quail W. Quail Trail, AZ 85346