

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

Thursday, February 8, 2018 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg Parker Road

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 members can be in attendance telephonically. 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 8th grade end of the year trips. The EES 8th grade class will present their itinerary for their end of the year trip.

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. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approve minutes of the regular meeting on January 11, 2018.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E – 1011 - \$19,514.78 P – 13 - \$43,425.68
 - E – 1012 - \$92,000.32 P – 14 - \$44,352.31

6. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

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

- A. Discussion on the Districts hiring process of certified staff and long term substitutes.
- B. Discussion on the school districts configuration for the 2018-2019 school year.
- C. Discussion and possible action on setting a work session to discuss FY 2018-2019 budget and class sizes.
- D. Discussion and possible action on the ASBA Equity Event in Phoenix on March 22nd-23rd.
- E. Discussion on policy advisory.....**FIRST READING**
- F. Policy Advisory GCD – Professional Staff Vacations and Holidays
- G. Discussion and action on Policy Advisory.....**SECOND READING**
Policy Advisory EFDA – Collection of Money/Food Tickets

9. **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.

10. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

11. **ADJOURNMENT**

POSTED: 2/7/18

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 be held on
Thursday, March 8, 2018 at 6:00 p.m.
at *Quartzsite Elementary School 930 W. Quail Trail, AZ 85346*