

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, January 9, 2017 at 6:10 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. SPECIAL PRESENTATION TO THE GOVERNING BOARD

- A. Presentation/Training from Arizona School Risk Retention on Boardsmanship.
 - 1. Special guest Tom McCraley

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 CALENDAR**

- A. 1. Approval of minutes on Regular Board session on December 12, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E –1009 -\$31,704.49 P – 11 -\$52,933.52
 - E –1010 - \$5,833.76 P – 12 - \$53,011.16
- C. Accept Gifts and Donations
 - Accept donation of \$50.00 from Jane Dutcher and Cynthia Roglin for EES.
- D. Personnel Action
 - 1. Gerald Burns – Substitute for the Quartzsite Elementary School District.

6. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

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

- A. No Old Business

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

- A. Presentation by the Ehrenberg Elementary School Student Council.
- B. Discussion and possible action on increasing credit limit.
- C. Discussion and possible action on setting a time limit of three minutes on individual presentations and during Call to the Public.
- D. Discussion on school boards self-evaluation.
- E. Discussion and possible action on the BOLTS training seminar in Phoenix on 1/27/2017.
- F. Discussion on reading tutors for FY 2017/2018.
- G. Discussion and possible action on changing board policy to have policy include a Vice President.

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: 1/6/17

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
Monday, February 13, 2017 at 6:00 p.m.
at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346