#### 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, March 9, 2017 at 6:00 PM

Ehrenberg Elementary School 49241 Ehrenberg 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 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 8<sup>th</sup> grade end of the year trips. The EES 8<sup>th</sup> 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. Approval of minutes on the Regular Meeting on February 9, 2017.
- B. Approve Expense and Payroll Vouchers
  - Expense Vouchers will be available during meeting for public review.
    - E -1014 \$23,769.75 P 15 \$49,956.03
    - E -1015 \$12,056.51

#### 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. Discussion and possible action on QES/EES 8<sup>th</sup> grade end of the year trip.
- B. Discussion and possible action on District Calendar 2017/2018 FY.
- C. Discussion and possible action on changing the date of our April regular board meeting.
- D. Discussion and possible action on entering into a partnership with Expect More Arizona.
- E. Discussion and possible action on taking part in the ASBA Equity challenge.
- F. Discussion and possible action on the Equity Event on April  $6^{\text{th}}$ - $7^{\text{th}}$ .
- F. Discussion and possible action to re-approve the revised minutes of the January 9, 2017 regular board meeting.

P-16-\$50,479.50

D. Discussion on policy advisories.......FINAL READING.
Policy Advisory No. 500......BE-School Board Meetings
Policy Advisory No. 502.....JL-Student Wellness
Policy Advisory No. 548.....BDF-Advisory Committees
Policy Advisory No. 550.....JLDB-Restraint and Seclusion
JLDB-EA, EB, EC, ED-Restraint and Seclusion
Policy Advisory No. 551......KF-Community Use of School Facilities

#### 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: 3/6/17

# 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 Thursday, April 14, 2017 at 6:00 p.m. at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346