

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

## Ehrenberg, AZ 85334

**\*AGENDA\***

### C. Pledge of Allegiance

A. Approve agenda as written

- Bus & Maintenance Report
- Electric KWH usage Report
- Budget/Expenditure Analysis Report
- Student Activities Report

### C. Board Reports

D. Approve the Annual Financial Audit prepared by Heinfeld, Meech, & Co., PC for FY2015-2016 for the Quartzsite School District.

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 purchasing a new bus.

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

- A. Discussion and approval of 2016-2017 Budget Revision.  
B. Discussion and possible action on job descriptions of the extra duty stipends.  
C. Discussion and possible action on the Governing Board Resolution Opposing Expansion of Education Savings Accounts.  
D. Discussion on grade configuration for FY 2017-2018.  
E. Discussion on declining student enrollment.  
F. Discussion on policy advisories.....**FINAL READING.**  
Policy Advisory No. 567.....Policy Manual and Administrative Regulations–Introduction  
Policy Advisory No. 568.....BGD–Board Review of Regulations  
Policy Advisory No. 569.....DIE–Audits/Financial Monitoring  
Policy Advisory No. 570.....DJE–Bidding/Purchasing Procedures  
Policy Advisory No. 571.....GCCA–Professional/Support Staff Sick Leave  
Policy Advisory No. 572.....GCF-ED–Professional Staff Hiring  
Policy Advisory No. 573.....GDF-EE–Support Staff Hiring  
Policy Advisory No. 574.....GDJ–Support Staff Assignments and Transfer  
Policy Advisory No.575.....IHBj-R–Indian Education  
Policy Advisory No. 576 (**NEW POLICY**).....IJNDBA–Website Accessibility  
Policy Advisory No. 577.....JFABD–JFABD-EB Admission of Homeless Students  
Policy Advisory No. 578.....Policy JFB–Open Enrollment  
Policy Advisory No. 579.....JFBA– Unsafe School Choice  
Policy Advisory No. 580.....JLCC–Communicable/Infectious Diseases  
Policy Advisory No. 581.....JR-JR-R –Student Records  
Policy Advisory No. 582.....JRR–Student Surveys  
Policy Advisory No.583 (**DELETE**).....LBD-LBD-E–Relations with Charter Schools  
Policy Advisory.....BE-School Board Meetings

8. **EXECUTIVE SESSION**

The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03 (A) (1), personnel, to discuss the duties, performance, and evaluation of Superintendent Raquel Burton. If Mrs. Burton wishes to have this executive session held in open session, it will be held in open session at this point on the agenda.

9. **RECONVENE OPEN MEETING**

- A. Motion to reconvene open meeting.  
B. Discussion and possible action on Superintendents second half of performance pay.

10. **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.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 5/10/17

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.

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| <p>The next Regular Meeting of the Governing Board will held on<br/>Thursday, June 8, 2017 at 6:00 p.m.<br/><i>at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346</i></p> |
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