

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, November 14, 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. **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

4. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approval of minutes on Regular Board session on October 10, 2016.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E-1006 - \$75,711.50 P - 7 - \$53,633.13
 - E-1007 - \$58,694.08 P - 8 - \$46,140.25
- C. Personnel Actions
 - 1. Laura Aguilar- Custodian/Maintenance for Ehrenberg Elementary School.

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 on splitting classes into a K-4 and 5-8 grade configuration for the 2017-2018 school year.
- B. Discussion and possible action on the installing of cameras in the classrooms.

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

- A. Presentation by the Ehrenberg Elementary School Student Council.
- B. Presentation and discussion with Laura Thompson on teaching strategies being used in the 5th/6th grade classroom at QES.
- C. Discussion and possible action on the teacher evaluation process.
- D. Discussion and possible action on Quartzsite School District #4 Teacher Performance Pay Plan.
- E. Discussion and possible action on proposed changes to the ASBA Bylaw's.
- F. Discussion on school boards self-evaluation.
- G. Discussion and possible action regarding new minimum wage effective January 1, 2017.

8. **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.

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 11/11/16

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
Monday, December 12, 2016 at 6:00 p.m.
at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346