QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334 (928) 923-7907 FAX (928) 923-8908

NOTICE OF SPECIAL MEETING

QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Monday April 18, 2016 at 4:30 PM Ehrenberg Elementary School 49241 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. § 38-431.02(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. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION(S)
 - A. Discussion and possible action on dates/times for board training.
- 3. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION(S)
 - A. Discussion on preliminary budget forecast for 2016-2017.
 - B. Discussion and approval of Wells Fargo Letter of Declaration of 2016 Dept.
 - C. Discussion on classroom sizes for 2016-2017.
 - D. Discussion and possible action on Classified Salary schedules for 2016-2017.
 - E. Discussion and possible action on Certified Salary schedules for 2016-2017.
 - F. Discussion and possible action on Substitute Pay for 2016-2017.
 - G. Discussion and possible action on Extra Duty Stipends for 2016-2017.
 - H. Discussion on department needs for budget planning.
 - I. Discussion and possible action on ASBAIT Insurance Rates for 2016-2017.
 - J. Discussion and possible action on next 2016-2017 budget meeting.

3. ADJOURNMENT

**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.

POSTED: <u>4/14/16</u> BY: <u>Holly Brown</u>

The next meeting will be a regular meeting of the Governing Board held on *Monday, MAY 9, 2016 at 6:00 pm QUARTZSITE ELEMENTARY SCHOOL*930 W. Quail Trail Quartzsite, AZ 85346