Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Morenci Unified School District and to the general public that the Board will hold a Regular Governing Board Meeting on Thursday, February 8, 2018, at 12:15 p.m. followed by a study session in the district office conference room.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 538 Stadium Drive, Morenci, AZ.

Pursuant to the Americans with Disabilities Act (ADA), the Morenci Public Schools do not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be direct to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this February 7, 2018
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting & Study Session
District Office Conference Room
February 8, 2018
12:15 p.m.

I Opening of Meeting

A. Call to Order
B. Pledge of Allegiance to the Flag
C. Approval of Minutes
   Consideration of approving the minutes from regular board meeting on January 17, 2018.

II Correspondence and Reports

A. Superintendent’s Report
   The superintendent may present reports at this time.

B. Board Reports
   The Governing Board members may present reports at this time.

III Consent Agenda

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

A. Vouchers
   Consideration of approving ratification of the following transmittals:
   1. Expense #1025-1028, 2017-18
   2. Payroll #15.1-16, 2017-18

B. Financial Statements
   1. (525)Auxiliary, (001) Revolving
   2. (850)High School
   3. (852)Fairbanks Middle School
   4. (851)Metcalf Elementary School

C. Volunteers
   Consideration of approving the following volunteers for the 2017-2018 school year:
   1. Jose Aguilera – HS Softball
   2. Alex Blair – HS Baseball
   3. Jesleena Casillas – HS Softball
   4. Ricardo Castillo – Choir
   5. Zoe Ehrlich – HS Track
   6. Fred Gallegos – HS Baseball
   7. Danielle Lopez – HS Softball
   8. Benji Morales – HS Baseball
   9. Mick Ruiz – HS Baseball
   10. Kindle Spears – HS Track
   11. Gabrielle Still – HS Softball
   12. Charleigh Street – HS Softball
   13. Tigi Verdugo – HS Baseball
IV New Business

A. Employment of Support Staff Personnel
   Consideration of approving employment of the following support staff personnel:
   1. Kelly Ontiveros – Preschool Teacher
   2. Cassandra Garcia – Daycare Floater
   3. Corrinna Barker – Preschool Floater
   4. Samantha Good – High School Concession Worker

B. Out of State Travel
   Consideration of approving the Senior Class to travel to Disneyland on May 19, 2018.

A. Coaches
   Consider employment of coaches for Spring sports as per attached.

B. New Honor Society
   Consideration of approving National Technical Honor Society

V Study Session
A. Discuss 17/18 and 18/19 Expenditure Budget.
B. Discuss Teacher Salaries and Extra-Duty Schedule for 18-19 School Year.
C. Review Athletic Survey Results.
D. Plan School Visitation Schedule.
E. Discuss Summer Board Retreat.

VI Adjournment
A. Adjournment

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District’s attorney (either in person or via telephonic conference call) for any item listed on the agenda.