AGENDA
Regular Board Meeting
Morenci High School Library
May 21, 2018
4:00 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 the special board meeting and school visitation on May 8, 2018.

II General Functions

A. Staff, Student and Community Recognition
   Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

   1. Staff, Student, and Community Recognition

B. Call to the Public
   Consideration and discussion of comments and concerns from the public. Those wishing to address the governing board on items not on tonight’s agenda may do so at this time. Speakers are requested to hold their comments to three (3) minutes. Call to the Public will be limited to 30 minutes. In accordance with the Arizona Open Meeting Law, board members may not respond, comment or ask questions of speakers regarding issues not on the agenda.

   1. Call to the Public

III Correspondence and Reports

A. Superintendent’s Report
B. Board Reports
   The Governing Board members may present reports at this time.

C. Principal’s Report
   The principals may present reports at this time.

IV 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 #1034-1037, 2017-18
   2. Payroll #22-24, 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. Resignations
Consideration of approving the following resignation:
1. Stephanie Moreno

D. Volunteers
Consideration of approving the following volunteers for the 2017-2018 school year:
1. Andrew Seth Hudman
2. Elizabeth Sanders

V New Business

A. Certificated Employment
Consider employment of the following certificated staff:
1. Linda Eastin – Early Childhood Special Education
2. Kara Wagley – K-12 Self-Contained Special Education

B. High School Sports
Consider the addition of the following activities:
1. Interscholastic Swim Program
2. Intramural/Club Soccer Program

C. Fall Sport Coaches
Consider employment of coaches for fall of the 2018-2019 school year as per attached

D. Employment of Summer Staff
Consider employment for the following summer program:
1. Casey Woodall – Weight Room
2. David Gallegos – Weight Room

E. Extra Duty Pay Schedule
Consider approval of the extra duty pay schedule for 2018-2019 school year.

F. Route Bus
Consider approval of a route bus purchase through Canyon State Bus Sales.

G. June Board Meeting
Consider setting June Board Meeting for Wednesday, June 13 at 11:30 a.m.

VII Information/Correspondence
A. Current Openings

VIII 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.