

**NOTICE AND AGENDA OF COMBINED SPECIAL WORKSHOP, REGULAR GOVERNING BOARD MEETING, AND EXECUTIVE SESSION MEETING
BULLHEAD CITY ELEMENTARY SCHOOL DISTRICT NO. 15**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Bullhead City Elementary School District #15 Governing Board and to the general public that the Bullhead City Elementary School District #15 Governing Board will hold a meeting open to the public on **July 12, 2018, Meeting at 5:30PM, at the District Office, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.** The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(1) relating to personnel decisions, 38-431.03(A)(2) relating to discussion of records exempt by law from public inspection (such as student records), A.R.S. 38-431.03(A)(3) for legal advice from the District's legal counsel, and/or 38-431.03(A)(4) to consider the District's position in any pending or contemplated litigation. As indicated in the following agenda, the Bullhead City Elementary School District #15 Governing Board may vote to enter into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03, on any item on the agenda marked with an asterisk. Any decision by the Governing Board will take place in open public meeting.

Colorado River Schools Strategic Plan
World Class Education 2020

- Objective #1- Increase quality enrichment activities for all students with emphasis on gifted and talented.**
- Objective #2- Create classy campuses/facilities.**
- Objective #3- Establish world class extracurricular programs.**
- Objective #4- Top talent teacher recruitment and retention.**
- Objective #5- Promote "Education Outside of the Box."**

REGULAR MEETING AGENDA

1. CALL TO ORDER:The Board President will call the meeting to order.

1.1 **Roll Call**

1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.

2. PLEDGE OF ALLEGIANCE

3. ADJOURNMENT TO PUBLIC HEARING

3.1 Presentation of the proposed 2018-19 Budget

4. RECONVENE TO REGULAR MEETING

5. CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space, and manner restrictions as the Governing Board may establish (see policy BEDH). Comments will be limited to three minutes per individual, unless specifically waived by the Governing Board. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. ADOPTION OF THE AGENDA:

7. PRESENTATION AND REPORTS:

7.1 **Superintendent's report and update:**

- Calendar Events
- Review of Student Achievement Data
- Facilities
 - SFB Grants
 - Site improvements

7.2 **Administrative Reports:**

Alisa Burroughs, Special Education Director
Cynthia Neuzil, Curriculum/Professional Development Director
Chuck Neuzil, ELL Coordinator, NAU Assistant Clinical Professor
James McNutt, Technology
William Bailey, Transportation
Lance Ross, Director of Public & Community Relations,
Jon Jones, Principal, Fox Creek JHS, **No Report at this time**
Joyce Pietri, Principal, Bullhead MS
Sandra Brown, Principal, Desert Valley and Coyote Canyon Elementary
Jennifer Lott, Principal, Sunrise Elementary, Financial Report
Martin Muecke, Principal, Diamondback Elementary
Jody Cheever, Chartwells - **No Report at this time**

7.3 **Board Member Updates**

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8. CONSENT AGENDA:

(Documentation concerning matters on the consent agenda may be reviewed at the School District Office.)

8.1 Personnel:

a. Resignations/Separations:

b. Rescinded Resignations:

c. Transfers/Reassignments:

d. New Hires:

e. Substitute Teachers/Special Education Aides:

Teachers:

NONE

Special Education Aides:

NONE

f. Addendums:

NONE

g. Submittal of 2019 Capital Plan

8.2 Donations:

8.3 Ratification of Vouchers:

Voucher 4031, Date 6/29/2018 (Expense)	\$110,499.11
Voucher 40, Date --2018 (Expense)	\$ 89,709.29
Voucher 35, 8031 Date 6-8-2018 (Payroll 26)	\$322,492.83
Voucher 36, 8032 Date 6-8-2018 (Payroll 27)	\$205,561.97

8.4 Financial Reports:

Student Activities

8.5 Previous Minutes:

- a. Regular meeting minutes, from June 25, 2018

9. OLD BUSINESS:

- 9.1 Discussion and approval of Proposed Budget for FY 2018-19

10. NEW BUSINESS:

- 10.1 Discussion and Possible Approval of Board members attending ASBA 42nd Annual Law Conference September 5,6 and 7th, 2018 at the JW Marriott in Scottsdale.

- *10.2 Discussion and Possible Action regarding district personnel matters and Inter-Local Agreements.

11. Future Topics

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12. SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS

Date of August 16, 2018, Workshop at 5:00 PM, Meeting at 5:30 PM, location, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.

13. EXECUTIVE SESSION:

- 13.1 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for " discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee".

14. ADJOURNMENT:

- 14.1 Motion to adjourn.

Time: