

Welcome to CRUHSD#2. If you wish to address the Governing Board, please complete a *Call to the Audience* slip and hand it to the District Secretary prior to the start of the meeting.

THE GOVERNING BOARD OF COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE. THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

**COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
SPECIAL GOVERNING BOARD MEETING
Friday July 13, 2018, 7:00 A.M. Meeting.
School District Offices, 1004 Hancock Road Bullhead City AZ, 86442**

**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."

SPECIAL MEETING TO RECONVENE THE JULY 9, 2018 REGULAR COLORADO RIVER UNION HIGHS DISTRICT #2 BOARD MEETING THAT WAS RECESSED.

SPECIAL MEETING AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman reconvened the meeting from July 9th at 7:00pm.

- 1.1 **Roll Call:**
Kari Hoffman
Kerry Burgess
Donna Williamson and Lauren Davidson Via Telephonic

- 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Diane Beardsley, Kelly Tipton, Joanne Cardone, Marc Goldstone,
Kory Burgess

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

Motion was made to approve the agenda as presented.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 4-0

President Kari Hoffman moved to go into the Truth and Taxation hearing.

Roni Hart said that due to late publication we suggest approving the budget without adjacent ways at this time.

4. **TRUTH IN TAXATION HEARING**

4.1 Adjournment to Truth in Taxation Hearing

4.2 Presentation of Truth in Taxation

5. **CALL TO THE AUDIENCE**

Marc Goldstone - Spoke on the Truth in Taxation Hearing and wanted to make sure that the board members received the letter he sent to them via email so that they can read it where he talks about the open meeting law.

6. **RECONVENE TO PUBLIC HEARING ON 2018-19 BUDGET**

President Kari Hoffman moved to reconvene to the public meeting.

6.1 Presentation of [Adopted 2018-19 Budget](#)

Roni Hart presented the 2018-2019 budget with \$11,462.692 and Capitol \$453,725 with tax rate set at 2.1691 without the adjacent ways.

7. **RECONVENE TO REGULAR MEETING**

President Kari Hoffman moved to reconvene to the regular meeting.

7.1 Discussion and approval of [Adopted Budget for FY 2018-19](#)

President Kari Hoffman asked for a motion to approve the adopted budget for 2018-2019SY.

Motion was made to approve the budget as presented.

Motion: Kerry Burgess

2nd: Kari Hoffman

Vote: 4-0

8. **ADJOURNMENT**

President Kari Hoffman asked for a motion to adjourn the meeting.

Motion: Kerry Burgess

2nd: Kari Hoffman

Vote: 4-0

Time: 7:12pm

Board President, Kari Hoffman

via Phone - Board Clerk, Donna Williamson

Board Member, Kerry Burgess

via Phone - Board Member, Laureen Davidson