

NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT COTTONWOOD ELEMENTARY, MUSIC ROOM
180 EAST TOWNSHIP STREET
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, October 9, 2017 Mountain Daylight Time

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Staff and the General Public that the Governing Board of the Colorado City Unified School District #14 will hold a meeting open to the public on the above date, at the above address.

ONE OR MORE BOARD MEMBERS MAY BE ATTENDING BY TELEPHONE OR VIDEO CONFERENCE.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Informational Only Items
 - a. Cottonwood Progress Report
 - b. El Capitan Progress Report
 - c. Superintendent Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1812-1817
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. September 11, 2017 Regular Meeting
 2. September 13, 2017 Special Session
6. Action Items
 - a. Consideration and Action Regarding Approval of the 2016-17 Annual Financial Report (DIC)
 - b. Consideration and Action Regarding Approval of Food Service Safety Plan (EF, EF-R, EF-E)
 - c. Consideration and Action Regarding Approval of the 2017-18 Proposition 301 Performance Pay Plan (ARS 15-977)

- d. Consideration and Action Regarding Approval of the 2017-18 Arizona Framework for Measuring Educator Effectiveness (ARS 15-203(A)(38))
- e. Consideration and Action Regarding Approval of the 2017-18 Arizona Framework for Measuring Administrator Effectiveness (ARS 15-203(A)(38))
- f. Consideration and Action Regarding Renovations for Cooking Classroom (DJE)
- g. Consideration and Action Regarding Creating a New Entity with the Arizona Department of Education to Track Arizona Students Attending Water Canyon School
- h. Consideration and Action Regarding Governing Board and Superintendent Evaluations (CBI)(BAA)

7. Reports

- a. Expenditure Budget (DBI)
- b. Fund Balances (DBI)
- c. Student Activities Report (DBI)

8. Next Meeting: November 13, 2017