

NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD AT EL CAPITAN, DISTANCE LEARNING ROOM
255 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, February 13, 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. Approval of Agenda
2. Reports
 - a. El Capitan FBLA Regional Competition
 - b. Crucial Conversations – Administrative Training
3. Consent Agenda
 - a. Governing Board Minutes
 1. Regular Session, December 12, 2016
 2. Special Session, January 3, 2017
 3. Special Session, January 25, 2017
 - b. Approval of Vouchers 1726-1734
4. Call to Public
5. Action Items
 - a. Consideration and Action Regarding Release of Contract Request for LuAnn Fischer
 - b. Consideration and Action Regarding Establishing Rental Agreements
 1. The Learning Center for Families (TLC) for the Music Center
 2. Rebecca Jessop for South Wing Rooms
 - c. Consideration and Action Regarding Approval of the 2016-17 Expenditure Budget Revision #1
 - d. Consideration and Action Regarding Approval of New Hires
 - e. Consideration and Action Regarding Approval of a Board Planning Session
6. Executive Session
7. Adjournment
 8. Next Meeting: March 13, 2017