

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, May 8, 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/Discussion Items
 - a. Invitation to Graduation
 - b. Invitation to Cottonwood Dance Festival
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1745-1748
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. April 10, 2017 Regular Meeting
 2. April 10, 2017 Executive Session
6. Action Items
 - a. Consideration and Action Regarding Submitting an RFP for Health Insurance
 - b. Consideration and Action Regarding Submitting an RFP for Gym Floor Demolition
 - c. Consideration and Action Regarding School Facilitates Board- Gym Flooring
 - d. Consideration and Action Regarding Approving the 2017-18 School Calendar
 - e. Consideration and Action Regarding 2017-2018 General Statement of Assurances

