

NOTICE

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

To be held: 6:00 P.M. Monday, December 11, 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. El Capitan Progress Report
 - b. Cottonwood Progress Report
 - c. Superintendent Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1823-1827
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. November 13, 2017
6. Action Items
 - a. Consideration and Action Regarding Transportation Wages
 - b. Consideration and Action Regarding Approval of Architect for Emergency Services for Skylight Replacement at El Capitan
 - c. Consideration & Action Regarding Out of State Travel- Lake Buena Vista, FL, February 22nd & 23rd, Vicki Timpson & Maria Hammon
 - d. Policy Action – Policy Advisories 584-587
 1. EEAG – Student Transportation in Private Vehicles
 2. EEB – Business and Personnel Transportation Services
 3. EFDA – Collection of Money/Food Tickets

4. JL – Student Wellness
- e. Consideration and Action Regarding Using Civic Center Funds for Culinary Arts Remodel

Executive Session

- Governing Board Self Evaluation (BAA)
- Superintendent Evaluation (CBI)

7. Reports

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

8. Next Meeting: January 8, 2017