

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, April 9, 2018 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
 1. Parent Survey
 - b. Cottonwood Progress Report
 1. Parent Survey
 - c. Superintendent Progress Report
4. Public Comments
5. Consent Agenda
 - a. Ratification of Vouchers Signed Between Meetings, 1843-1846
 - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
 - c. Approval of Governing Board Minutes
 1. Regular Session – March 12, 2018
6. Action Items
 - a. Consideration and Action Regarding Acceptance of Jared Hammon's Letter of Resignation (BBC)
 - b. Consideration and Action Regarding Organizational Meeting Pursuant to ARS 15-321(A) (BDA)
 1. Appointment of Governing Board President
 2. Appointment of Governing Board Clerk

3. Discuss Regular Board Meeting Time
- c. Consideration and Action Regarding Plan to Keep Employees Informed About District Budget (DBC)
- d. Consideration and Action Regarding the Arizona School Risk Retention Trust Insurance Settlement Agreement (EBBB, ECB)
- e. Consideration and Action Regarding Authorization of Demolition of Middle Wing of the EPJ Building (FCB)
- f. Policy Action – JICA – Student Dress (JICA)
- g. Consideration and Action Regarding Board Planning Meeting
- h. Consideration and Action Regarding Submitting Language on a Ballot to Obtain Voter Approval to Construct Buildings as Listed on our Campus Master Plan (FA)
- i. Consideration and Action Regarding Revised Teacher and Administrator Contracts (GCB)
- j. Consideration and Action Regarding District Emergency Planning Process (EBC)
- k. Consideration and Action Regarding Authorization for District to Submit a Request for Proposal for Health Insurance (DJE)
- l. Consideration and Action Regarding 2016-17 Financial Audit and 2015-16 Auditor General Performance Audit (DIE)
- m. Consideration and Action Regarding Private School Travel (EEB, DKC)
- n. Consideration and Action Regarding Teacher and Staff Survey
7. Reports
 - a. Expenditure Budget (DBI)
 - b. Fund Balances (DBI)
 - c. Student Activities Report (DBI)
8. Next Meeting: May 14, 2018