

# 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, January 08, 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
  - b. Cottonwood Progress Report
  - c. Superintendent Progress Report
4. Public Comments
5. Consent Agenda
  - a. Ratification of Vouchers Signed Between Meetings, 1828-1832
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. Regular Session & Executive Session- December 12, 2017
6. Action Items
  - a. Consideration and Action Regarding Approval of 2017-18 Expenditure Budget Revision 1
  - b. Consideration and Action Regarding the Approval of New Employees
  - c. Policy Review – EFDA – Collection of Money/Food Tickets
7. Executive Session
  - Superintendent Review (CBI)
8. Reports
  - a. Expenditure Budget (DBI)
  - b. Fund Balances (DBI)
  - c. Student Activities Report (DBI)
9. Next Meeting: February 12, 2018