

# 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, February 12, 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, 1832-1837
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. Regular Session – January 8, 2018
6. Action Items
  - a. Consideration and Action Regarding Allowing the Centennial Academy to join El Capitan for Interscholastic Sports
  - b. Consideration and Action Regarding Renovation of the El Capitan Gymnasium and Relocation of Food Service Kitchen in Order to Add Additional Seating for Gymnasium
  - c. Consideration and Action Regarding Authorization for Out of State Travel
    1. Creekside - American Montessori Society 2018 Annual Conference  
Margaret Williams, Sarah Hammon  
Denver, CO March 22-25, 2018

2. Cottonwood: I Teach K & PK - Las Vegas, NV, Ana Henderson, Carol Timpson, Anne Dockstader, Michelle Jessop, Valerie Timpson, Stacy Seay  
Las Vegas, NV, July 19-23, 2018
  3. Centennial Academy: Brain Changers, Two Teachers  
Lake Buena Vista, Florida, February 22-23, 2018
  4. Centennial Academy: Acellus Boot Camp  
Four Teachers  
Kansas City, KS, April 24-26
  - d. Policy Review – JICA – Student Dress
  - e. Policy Action – EFDA – Collection of Money/Food Tickets
  - f. Consideration and Action Regarding Settlement with Phil Mackert on South Auditorium Lease.
  - g. Consideration and Action Regarding Authorization to Go to Bid on Retaining Wall at Cottonwood
  - h. Consideration and Action Regarding Authorization to go to bid on Skylight Replacement
7. Reports
- a. Expenditure Budget (DBI)
  - b. Fund Balances (DBI)
  - c. Student Activities Report (DBI)
8. Next Meeting: March 12, 2018