

# 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, May 14, 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, 1847-1851
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks
  - c. Approval of Governing Board Minutes
    1. Regular Session – April 9, 2018
6. Action Items
  - a. Consideration and Action Regarding Presentation of the 2018 Candidates for Graduation
  - b. Consideration and Action Regarding Approval of the final revision of the 2017-18 Expenditure Budget
  - c. Consideration and Action Regarding Approval of New Hires and Summer Workers
  - d. Consideration and Action Regarding Authorizing Excel Civil Design to Complete a Biddable Design for Gymnasium Remodel
  - e. Consideration and Action Regarding Recommendation of Appointment of New Governing Board Members

- f. Consideration and Action Regarding Authorization for Sam Zitting to Sign Debt Balance Transfer Request for School Improvement Bonds Issued 4/1/2000.
- g. Consideration and Action Regarding Authorization of Summer Employees to work a four-day week instead of five-days during the months of June and July.

7. Reports

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

8. Next Meeting: June 11, 2018