

# NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF  
COLORADO CITY UNIFIED SCHOOL DISTRICT #14  
HELD AT COTTONWOOD ELEMENTARY, SOUTH BUILDING ROOM 212  
180 EAST TOWNSHIP AVENUE, COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, July 30, 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

6:00 P.M. Meeting Begins

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, 1861, 1902 (DJE)
  - b. Ratification of Maintenance and Operations Auxiliary Expense Checks (DJE)
  - c. Approval of Governing Board Minutes (BEDG-R, BEDG-EA)
    1. Regular Session – July 9, 2018
6. Action Items
  - a. Consideration and Action Regarding Approval of the Governing Board Travel to the Arizona School Boards Association Conference in September 6-10<sup>th</sup>
  - b. Policy Advisory Action 616-624

DICA	616- Budget Format
DIE	617-Audits/Financial Monitoring
DJ	618-Purchasing
DJE	619-Bidding/Purchasing Procedures
FEA	620-Educational Specifications for Construction
GBEAA	621-Staff Conflict of Interest

IHBA-RB	622-SIP & Accommodations for Disabled Students
JFABB	623-Admission of Exchange Students
JL	624-Student Wellness

7. Reports

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

8. Next Meeting: September 10, 2018