

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44
301 EAST COMBS ROAD, SAN TAN VALLEY, AZ**

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 10, 2014**

6:00 P.M.
J.O. Combs Middle School
37611 N. Pecan Creek Drive
(Corner of Combs and Pecan Creek Dr.)
Multi Purpose Room

AGENDA

(Order of agenda items subject to change)

1. Call to Order: Governing Board President Shelly Hargis
2. Approval of Meeting Agenda – Motion
3. Welcoming of Guests
4. Pledge of Allegiance
5. Superintendent’s Report – Information
6. Recognition – Information / Discussion
The J.O. Combs Unified School District Governing Board is pleased to recognize student, staff, and volunteer accomplishments and contributions to the District.
 - A. Student of the Month
 - B. Volunteer Recognition
 - C. Focus on Students / Programs – *Combs High School Symphonic Band*
7. Citizen’s Comments
The Governing Board invites the viewpoints of citizens throughout the District under guidelines as presented in Policy BEDH. (Policy BEDH—Public Participation at Board Meetings is posted in the Governing Board Room or available at the District Office.) State statutes prohibit the Governing Board from discussing an item that is not on the agenda, but they do listen to compliments / concerns and request that staff follow up on any questions.
8. Approval of Consent Agenda Action Items – Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting November 12, 2014
 - ii. Executive Session November 12, 2014
 - B. Business and Finance
 - i. Monthly Financial Report November 2014
 - ii. Student Activities Financial Statement November 2014
 - iii. Expense Vouchers

#	6024	\$	161,282.87	#	6027	\$	253,294.05
#	6025	\$	96,198.23	#	6028	\$	32,740.58
#	6026	\$	69,852.57				
 - iv. Payroll Vouchers

#	24	\$	254,245.93	#	28	\$	600,674.78
#	25	\$	529,326.36	#	29	\$	517,930.38
#	26	\$	7,456.13	#	30	\$	264,006.41
#	27	\$	1,038,885.36				

- v. Intergovernmental Agreements
 - a. Agreement to Donate Easement for Public Utilities and Waiver of Appraisal and Compensation
 - b. Skoollive, L.L.C. Advertising and Promotional Services Agreement
- vi. Bid Request(s)
 - a. None
- vii. Bid Approval(s)
 - a. None
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts and Donations
 - a. Donation of one (1) heavy duty cross cut paper shredder valued at \$200.00 to Combs Traditional Academy from Jutz Construction Inc.
- x. Overnight and/or Out-of-State Travel Request
 - a. State Cheerleading Competition, CHS Varsity Cheerleaders, Prescott, AZ, January 23-24, 2015
 - b. Midwest Band and Orchestra Clinic, Professional Development, Julie Trent, CHS Band Teacher, Chicago, IL, December 16-20, 2014 (Substitute Cost Only of \$380.00)

C. Personnel

(A.R.S. §38-431.03 (A)(1) the Governing Board may go into Executive Session for the purpose of discussing personnel matters.)

- i. Job Descriptions
 - a. None
- ii. Administrative Staff: Resignation, Termination, Transfer, Leave of Absence, Employment
- iii. Certificated Staff: Resignation, Termination, Transfer, Leave of Absence, Employment
- iv. Support Staff: Resignation, Termination, Transfer, Leave of Absence, Employment
- v. Substitute Staff: Resignation, Termination, Transfer, Leave of Absence, Employment

- 9. Revision of the 2013-2014 J.O. Combs Unified School District Annual Financial Report – Discussion / Motion
- 10. Facility and Construction Projects – Discussion / Motion
- 11. Combs High School Courses for 2015-2016 and 2016-2017 – Discussion / Motion
- 12. J.O. Combs Middle School Courses for 2015-2016 – Discussion / Motion
- 13. Arizona’s New Statewide Achievement Test AzMERIT – Information / Discussion
- 14. Adjournment – Motion

One or more Governing Board members will / may participate by telephonic or video communications.

The Governing Board reserves the right to change the order of items on the agenda, unless a specific time is listed on the agenda.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to ARS §38-431.03(A)(3).

J.O. Combs Unified School District #44 endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 987-5300 at least 48 hours in advance of the meeting to request an accommodation to attend or participate in the public meeting.