

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

**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 11, 2015**

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. Focus on Students – *Simonton Elementary*
 - C. Staff Recognition
 - D. Volunteer Recognition
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 January 14, 2015
 - B. Business and Finance
 - i. Monthly Financial Report January 2015
 - ii. Student Activities Financial Statement January 2015
 - iii. 100th Day Report
 - iv. Expense Voucher

# 6034	\$ 156,538.90	# 6036	\$ 52,917.13
# 6035	\$ 157,791.37	# 6037	\$ 307,112.23
 - v. Payroll Voucher

# 39	\$ 529,380.01	# 42	\$ 269,465.37
# 40	\$ 125,292.08	# 43	\$ 522,542.21
# 41	\$ 258.01		
 - vi. Intergovernmental Agreements
 - a. Agreement between The Arizona State School for the Deaf and Blind and Participating Public Schools in the Desert Valleys Regional Cooperative

- vii. Bid Request(s)
 - a. None
 - viii. Bid Approval(s)
 - a. None
 - ix. Purchase(s)
 - a. The Leader in Me, Franklin Covey Education - Simonton Elementary (pending grant approval)
 - x. Grants, Gifts, and Donations
 - a. Donation from William Ilnitsky for J.O Combs Food & Clothing Bank, \$500 donation for clothing.
 - b. Donation from Dan Laumeyer for J.O. Combs Food & Clothing Bank, Target gift card valued at \$250.
 - xi. Overnight and/or Out-of State Travel Request
 - a. NCTM Annual Meeting & Exposition, Boston, MA, April 15-18, 2015, Ashley Morris J.O. Combs Middle School math teacher (funded by NSF AMP Grant)
 - b. Nike Coach of the Year Clinic, Las Vegas, NV, February 5-8, 2015, Drew Ammon and Jesse Hart Combs High School Football Coaches - Ratify
- 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. Audit of Financial Statement and Supplemental Information for School Year Ending June 30, 2014 – Information / Discussion

10. Student Achievement Update – Information / Discussion

11. Arizona School Board Association Board Operations and Leadership Training (BOLTS) Conference January 23, 2015 Update – Information / Discussion

12. 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.