

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION
OF
THE GOVERNING BOARD OF CEDAR UNIFIED SCHOOL DISTRICT #25**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Cedar Unified School District No. 25 will convene a meeting open to the public on **FEBRUARY 21, 2017** at the **JEDDITO SCHOOL BOARD ROOM**, beginning at **5:30 p.m. (MST)** Information regarding agenda items may be reviewed in the District Superintendent's Office. The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (*). Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in an open public meeting.

If any disabled person needs any type of accommodations, please notify the Superintendent's Office at (928) 738-2366 prior to the time scheduled for the meeting.

Any changes to this agenda may occur up to 24 hours prior to the meeting. One or more Board Members may attend telephonically.

AGENDA

- I. CALL TO ORDER
- II. STATEMENT OF WELCOME
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. CALL TO THE PUBLIC (STUDENT & COMMUNITY RESPONSE)
- VII. SUPERINTENDENT'S REPORT
 - 1. Calendar of Events

- VIII. OLD BUSINESS
 - A.

- IX. NEW BUSINESS
 - A. Organizational Meeting
 - B. Approval of Governing Board Meeting Dates and Times for FY2017
 - C. Discussion and Possible Approval of School Calendar Change
 - D. Discussion and Possible Action to Ratify the Contract with Arizona Department of Environmental Quality Asbestos and Lead-Based Paint Survey for Jeddito Elementary School
 - E. Discussion and Possible Action on Student Organization Fundraising Events for Remainder of SY2016-2017
 - F. Discussion and Possible Action to Approve the SY2017-2018 School Calendar
 - G. Discussion and Possible Action to Approve Summer School from June 5, 2017 to June 22, 2017

- X. INFORMATION/REPORTS
 - A. Travel Authorization Log
 - B. Maintenance, Transportation and Food Service

- XI. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
 - A. Discussion on Classified Salary Study
 - B. Approval of Resignation of Venora Dashne-Nez, Parent Liaison/Parent Educator

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION
OF
THE GOVERNING BOARD OF CEDAR UNIFIED SCHOOL DISTRICT #25**

- C. *Discussion and Possible Action on NHAJHL and HEAL Basketball Coaches for SY2016-2017
- D. *Discussion and Possible Action for Extra-Duty Pay for Amour Drummond, Odyssey of the Mind and Claudia Edgewater, JAVA for SY2016-2017
- E. *Discussion and Possible Action to Hire a Custodian for Remainder of SY2016-2017

XII. FINANCE

- A. Discussion and Possible Action on Board Budget Report, 7/1/2016 – 1/11/2017
- B. Tax Credit Donations
- C. State Aid Funding Discrepancy

XIII. CONSENT AGENDA

- A. Approval of Expense & Payroll Vouchers for SY2016-2017

Expense Vouchers		Expense Vouchers	
#11	\$96,989.07	#1708	\$55,865.41
#12	\$94,425.56	#1709	\$63,928.91
#13	\$76,197.78		
#14	\$70,493.15		

- B. Approval of Student Activities Account for December 2016 and January 2017

XIV. ADJOURNMENT

Dated this 16th day of February, 2017

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary