

**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 **OCTOBER 12, 2016** 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.

REVISED 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. *Discussion and Possible Action to Authorize Superintendent to Negotiate Contract and Agreement for Disposal of Metal Modular Buildings at Jeddito School and Keams Canyon Teacherage (Possible Executive Session per A.R.S. § 38.431.03(A)(3))

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

- XI. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
 - A. Discussion and Possible Action To Ratify Resignation Terms of Janet Benally, Assistant to the Director of Transportation and Maintenance
 - B. Discussion and Possible Action on Retirement of Jerry Jim, IT Director
 - C. *Discussion and Possible Action to Hire Venora Dashne-Nez as Parent Liaison/Parent Educator for SY2016-2017
 - D. *Discussion and Possible Action to Hire Victoria Begay as Home Liaison/Truancy Officer for SY2016-2017

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- XII. FINANCE
 - A. Discussion and Possible Action on the Annual Financial Report for SY2015-2016

- XIII. CONSENT AGENDA
 - A. Approval of Expense Voucher #1703 for \$146,843.17; Payroll Vouchers #4 for \$78,343.82; #5 for \$81,123.64 and #5 for \$99,857.30

- XIV. WORK SESSION
 - A. Facility Needs and Correction Action

- XV. ADJOURNMENT

Dated this 10th day of October, 2016

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary