

**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 **MAY 17, 2016** at the **JEDITO 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. BOARD MEMBER/ADMINISTRATOR COMMENT
- VIII. SUPERINTENDENT'S REPORT
 - 1. Enrollment – 120 (as of May 12, 2016)
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Discussion and Possible Action on Navajo County Special Services Consortium Agreement to Accept Services for SY2016-2017
 - B. Discussion and Possible Action to Maintain an Authorized Insurance Representative for FY2016-2017
 - C. Discussion and Possible Action to Renew Cellular One Contract for SY2016-2017
- XI. INFORMATION/REPORTS
 - A. Travel Authorization Log
 - B. Maintenance/Transportation, Security and Food Service Report
- XII. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
 - A. Discussion and Possible Action on Resignation of Nancita Bahe-Nez, Home Liaison/Truancy Officer
 - B. Discussion and Possible Action on Retirement of Lula Charley, Paraprofessional
 - C. Discussion and Possible Action on Resignation of Benjamin McClellan, Teacher
 - D. Discussion and Possible Action on Resignation of Maria Revercomb, Teacher
 - E. Discussion and Possible Action on Employee Benefits for SY2016-2017
 - F. Discussion and Possible Action on the Certified Salary Determination Chart for SY2016-2017
 - G. Discussion and Possible Action on the Classified Wage Determination Chart for SY2016-2017
 - H. *Discussion and Possible Action on Ratification to Hire Nazbah Joseph, Part-Time ESS Paraprofessional for Remainder of SY2015-2016
 - I. *Discussion and Possible Action on Ratification to Hire Zalberta Rucker, Food Service Worker for Remainder of SY2015-2016
 - J. *Discussion and Possible Action of Certified Teacher Renewal for SY2016-2017

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- K. *Discussion and Possible Action to Renew Classified Staff for SY2016-2017

- XIII. FINANCE
 - A. Discussion and Possible Action on Budget/Expenditure Report as of May 12, 2016

- XIV. CONSENT AGENDA
 - A. Approval of Expense & Payroll Voucher
 - B. Approval of Student Activities Report

- XV. ADJOURNMENT

POSTED: Date _____ Time: _____ By: _____
Board Secretary