

**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 **SEPTEMBER 20, 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. Discussion and Possible Action on Second Reading of Policy Advisories #548, BDF – Advisory Committees; #549, JK and JK-RB – Student Discipline; #550, JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED – Restraint and Seclusion; #551, KF – Community Use of School Facilities
 - B. Discussion and Possible Action on Second Reading of Policy Advisories #552, EBAA – Reporting of Hazards/Warning Systems; #553 (New Policy), IHAMC – Instruction and Training in Cardiopulmonary Resuscitation; #554, IKE-RB – Promotion and Retention of Students; #555, IKF – Graduation Requirements; #556, JC – School Attendance Areas; #557, JFABD – Admission of Homeless Student; #558, JFB – Open Enrollment; #559, JICI – Weapons in School; #560, JJJ – Extracurricular Activity Eligibility; #561, JL-RA – Student Wellness; #562, JLCD – Medicines/Administering Medicines to Students; #563 (New Policy), JRR – Student Surveys; #564, KB – Parental Involvement in Education; #565 (New Policy), KFAA – Smoking on School Premises at Public Functions; #566, LC – Relations with Education Research Agencies

- IX. NEW BUSINESS
 - A. Discussion and Possible Action on RSNA Resolution Authorizing Duane Noggle as District Representative and Bonnie Haven as Alternate Representative for SY2016-2017
 - B. Discussion and Possible Action to Suspend Board Policy GDD, Support Staff Vacations and Holidays per Board Policy BGF, Suspension/Repeal of Policy
 - C. Discussion and Possible Action to Approve the Revised Teacher Evaluation Instrument

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- D. Discussion and Possible Action to Approve the MOU between Cedar Unified School District #25 and Winslow Indian Health Care Center's Methamphetamine and Suicide Prevention Initiative Program (MSPI)

- 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 and Possible Action on Resignation of Janet Benally, Assistant to the Director of Transportation and Maintenance
 - B. Discussion and Possible Action to Create, Approve Position Description and Advertise for a Transportation Supervisor/Mechanic for SY2016-2017
 - C. *Discussion and Possible Action to Approve an Educational Advancement for Kayla Nelson, Paraprofessional for SY2016-2017
 - D. *Discussion and Possible Action for Adjustment in Pay for Travis Kooyaquaptewa, Paraprofessional for SY2016-2017
 - E. *Discussion and Possible Action to Approve Anita Haskie, Long Term Substitute Teacher for SY2016-2017
 - F. *Discussion and Possible Action to Hire Claudia Edgewater, Teacher for SY2016-2017
 - G. *Discussion and Possible Action for Approval of Recruit and Retention Bonus for Claudia Edgewater for SY2016-2017
 - H. *Discussion and Possible Action to Hire Eric Bedonie, Boys Cross-Country Coach; Kayla Nelson, Girls Cross-Country Coach; Travis Kooyaquaptewa, Volleyball Coach; and Chris Dashee, Football Coach for SY2016-2017
 - I. *Discussion and Possible Action to Hire Holly F. Youvella, Head Start Health Aide for SY2016-2017

- XII. FINANCE

- XIII. CONSENT AGENDA
 - A. Approval of Expense Voucher #1624, \$4,815.83; #1625, #1,543.58; #1701, \$141,660.29; #1702, #52,218.76 and Payroll Vouchers #2, \$38,083.65; #3, \$71,407.29
 - B. Approval of Student Activities Account – August 2016

- XIV. WORK SESSION
 - A. Discussion of Policy Compliance Review
 - B. Next Work Session Item

- XV. ADJOURNMENT

Dated this 16th day of September, 2016

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary