

**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 **DECEMBER 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.

5:00 p.m. Dinner for Board Members and Honorees and Presentation of Awards
 Recognition of Board Members and Retiring Staff Members

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
 - 2. 8th Grade Promotion – Todd Footracer and Angel Baloo
 - 3. Student of the Month – November 2016
 - 4. ADEQ Brownfield Grant
 - 5. Standard Response Process Training
 - 6. SFB Update
 - 7. 12-Month Employee Holidays
 - 8. Classified Salary Study
- VIII. OLD BUSINESS
 - A.
- IX. NEW BUSINESS
 - A. Discussion and Possible Action on Resolution to Reduce Teaching Time to The Minimum Required by Statute
 - B. Discussion and Possible Action on Resolution to Transfer Ownership of Modular Buildings to Jeddito Chapter House
- X. INFORMATION/REPORTS

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- 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 on Retirement of Frederick Ducat, Teacher
 - B. Discussion and Possible Action on Resignation of Noland Chee, Bus Driver
 - C. *Discussion and Possible Action for Adjustment in Pay for Geraldine Begay-Yazzie, Paraprofessional for SY2016-2017
 - D. *Discussion and Possible Action to Transfer Merlinda Gonnie from Custodian to Bus Driver for SY2016-2017
 - E. *Discussion and Possible Action to Conduct the Annual Evaluation of the Superintendent

- XII. FINANCE
 - A. Discussion and Possible Action on Board Budget Report, 7/1/16 through 12/6/16

- XIII. CONSENT AGENDA
 - A. Approval of Expense Voucher #1706 for \$36,038.45; #1707 for \$86,275.68 and Payroll Vouchers #9 for \$85,554.66 and #10 for \$86,899.00
 - B. Approval of Student Activities Account for November 2016

- XIV. ADJOURNMENT

Dated this 16th day of December, 2016

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary