



NOTICE OF SPECIAL BOARD MEETING
BOUSE SCHOOL DISTRICT GOVERNING BOARD
Friday, May 26, 2017 at 4:00 pm Bouse
Elementary School
Please see www.bouseschool.org for more information

Pursuant to A.R.S.38-431.02,
NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02 (A) (3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

****AGENDA****

1. Roll Call
2. Pledge of Allegiance
3. Call to the public- *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
4. Discuss the progress of the Search and Screen Committee
5. Discussion / Possible action to choose some dates for Board training from the Trust
6. Discuss / Possible action to offer a contract to a prospective Superintendent
7. The Board may reconvene in public session to take legal action on Item (6) discussed in Executive Session.
8. Discussion / Possible action to determine the end dates for the following positions:
 - a. Teachers – The date indicated on their contract
 - b. Bus Driver and Maintenance Aid – This is an 11 month position so end as it has in the past
 - c. Paraprofessionals – The same day as the Teachers
 - d. Receptionist- Continue part time to complete expenditure duties as well as catch up past due reports as directed by the Consultant
 - e. Food Service- This will end as it has in the past
9. Discussion possible action for Robin Cooper to complete the COBRA information

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requested by Meritain Health

10. Discussion possible action to approve the Teacher Job Descriptions and Job Postings

11. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual requires assistance under the ADA, or, if the person's ability to participate is limited due to a language barrier, the individual can contact 928-851-2213 at the Bouse District office at (phone number) or (email) between the normal business hours of 8:00 am and 3:00 pm, Monday- Thursday, at least two business days before the meeting.

The agenda was posted this ___ day of May, 2017 at _____.m. on the District website. It was also posted this ___ day of May, 2017 at the following physical locations:

By: _____
Typed name/position of person posting below signature