QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334

(928) 923-7907 FAX (928) 923-8908

***NOTICE OF SPECIAL MEETING***

***QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD***

Tuesday, March 16, 2020 at 6:00 PM

Ehrenberg Elementary School

49241 Parker Rd.

Ehrenberg AZ 85334

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 QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board members can be in attendance telephonically. 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. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

**\*AGENDA\***

 1. **OPENING ITEMS**

 A. Call to Order

 B. Roll Call

 C. Pledge of Allegiance

2. **ACCEPT AGENDA**

 A. Approve agenda as written

3. **NEW BUSINESS** **(DISCUSSION AND POSSIBLE ACTION)**

 A. Discussion and possible action regarding school closures, other health, policy, and organizational concerns related to COVID-19.

 The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03 (A) (3), Discussion or consultation for legal advice with the attorney or attorneys of the public body.

 B. Discussion and possible action on the Disaster Recovery Plan for Quartzsite School District #4.

4. **APPROVAL OF CONSENT CALANDAR**

 A. 1. Approve minutes of the special meeting on February 6, 2020.

 2. Approve minutes of the regular meeting on February 13, 2020.

 B. Approve Expense and Payroll Vouchers

 Expense Vouchers will be available during meeting for public review.

* E – 1012 - $7,020.66 P – 16 - $48,490.97

 P – 17 - $47,400.60

 C. 1. Approval of the addition of two elements to the school wellness policy.

 D. Personnel Action

 1. Approval of Rosa Santos as Special Education paraprofessional

5. **ITEMS REMOVED FROM CONSENT CALENDAR**

Board may remove items from the consent calendar for individual consideration.

6. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

7. **ADJOURNMENT**

 POSTED: 3/16/20 BY: Holly A. Brown

\*\*The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The next Regular Meeting of the Governing Board will be held on

Thursday, March 26, 2020 at 6:00 p.m.

*At Ehrenberg Elementary School, AZ 85346*