

REGULAR MEETING
THE GOVERNING BOARD OF THE ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene a Regular Board Meeting at the time, date, and place indicated. **Pursuant to A.R.S. 38-431.03 (the Board may vote to convene in executive session to review personnel, confidential and/or legal matters related to those items marked by an asterisk*)**

AGENDA - Date: October 2, 2018 10:00 am Place: In the School Library

- I. Call to Order
 - A. Roll Call

- II. Adoption of Agenda

- III. Pledge of Allegiance

- IV. Board meeting minutes not previously approved
 - A. Regular Board meeting September 11, 2018.

- V. Information Only Items (No Action Taken)
 - A. Presentations –
 - B. Summary of Current events
 - a. Superintendents Report -Current events, Celebrations, and Recognitions
 2. Governing Board

- VI. Call to the Public (*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*)

- VII. Action Items
 - A. Consent Agenda Items (*All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. All or individual items may be pulled from the consent agenda and discussed individually*)
 1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.)
 - b. Fund/Cash Balances Reports (pg.)
 - c. Student Activity Report (pg.)
 - d. Auxiliary Account Check Detail (pg)

 2. Consideration to Ratify Vouchers
 - a. Payroll Voucher # – (pg.)
 - Payroll Voucher # - (pg.)
 - Expense Voucher # (pg.)
 - Expense Voucher # (pg.)
 - Expense Voucher # (pg.)
 - Expense Voucher # (pg.)

 - B. * Non-Consent Agenda Discussion/Action Items
 1. 2nd Reading of Policy Alerts #625-643 (handout)
 2. Approval of the Gifted Education Policy and Procedures
 3. Approval of District FY18 Annual Financial Report (AFR)

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the Superintendent's Office at (928) 637-2561 prior to the scheduled meeting time. Members of the Ash Fork Governing Board will attend either in person or by telephone conference call.

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4. * Approval of High School Varsity Basketball Head Coach stipend S. Martin, Assistant Coach Di Rudnick.
5. * Approval of Middle School Girls basketball Head Coach A. Cisneros
6. Discussion and approval of Spec requirements for Activity Bus purchase
7. *September evaluation of Seth Staples

VIII. Information and Discussion only Items (NO Action taken)

- A. Traffic Control in front of the school.
- B. Replacement phones for District Office and Classrooms.
- C. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- D. Date of Next Meeting Tuesday, _____ 2018 at _____pm in the Library

IX. Adjournment

Dated this ___ day of October, 2018

Posted this ___ day of October, 2018 at _ am/pm

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