

NOTICE OF SPECIAL MEETING

SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.

DATE: JULY 27, 2023

TIME: 5:00 PM

LOCATION: ROOM 200

Pursuant to ARS-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and the general public that the Seligman Unified School District Governing Board will convene a Special Governing Board Meeting on July 27, 2023 at 5:00 PM. The meeting will be held in Room 200 in the High School building, located at 54255 N. Main Street, Seligman, Arizona and via telephonic conference call. Governing Board Members will attend either in person or telephonically. MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN. If anyone has a disability that requires special accommodations, please call the District Office at (928)216-4123 at least 24 hours prior to the scheduled time. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03. A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call
- II. NEW BUSINESS
 - A. Discussion and possible action to approve 2023-2024 Student/Parent Handbook.
 - B. Discussion and possible action to approve 2023-2024 Employee Handbook.
 - C. Discussion and possible action to approve 2023-2024 Mentoring Handbook.
 - D. Discussion and possible action to approve 2023-2024 New Teacher Handbook.
 - E. Discussion and possible action on approving Susan O'Neil for the month of August as a Music Consultant.
 - F. Discussion and possible action to ratify the emergency purchase of an AC Unit from 1Hour Air Conditioning and Heating in the amount of \$13,953.00 for the Superintendent's house.
 - G. Discussion and possible action to pay for and provide free breakfast and lunch to all K-12th grade students.

ADJOURNMENT

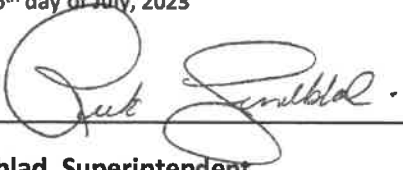
The agenda will be posted on the bulletin board outside of the District Office and School website www.seligmanschools.org.

CERTIFICATION OF POSTING OF NOTICE OF A SPECIAL MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVENING BOARD

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman unified School District office, 54255 N. Main Street on July 26, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 26th day of July, 2023

By: _____



Rick Lindblad, Superintendent