

NOTICE OF MEETING OF THE GOVERNING BOARD OF THE
DUNCAN UNIFIED SCHOOL DISTRICT

Pursuant to A.R.S. S 38-431.02, notice is hereby given to the members of the Governing Board of the Duncan Unified School District and to the general public that the Board will hold a **REGULAR MEETING** open to the public on **AUGUST 14, 2017** beginning at **6:00 p.m.** at the **District Office**, Duncan, Arizona 85534. Members of the Duncan Unified School Governing Board will attend either in person or by telephone conference call. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

<u>ITEM</u>	<u>AGENDA</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
A. <u>CALL TO ORDER: (6:00 P.M.)</u>		President	
B. <u>PLEDGE OF ALLEGIANCE:</u>		President	
C. <u>ROLL CALL:</u>		President	
D. <u>APPROVAL OF AGENDA:</u>			
	Approval of the agenda for the Aug. 14, 2017 Meeting	President	Action
E. <u>CONSENT AGENDA:</u>			
	Approval of routine minutes, payroll and expense vouchers, and Auxiliary and Activities Financial Statements. (Documentation concerning the matters on the consent agenda may be reviewed at the District Office.)		
F. <u>REMARKS FROM THE PUBLIC:</u>		President	
	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 student the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.		

CONTINUED

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
G. <u>COMMUNICATIONS:</u>		
1. Superintendent and Governing Board a. Current Events	Merrell	Written Oral
2. Celebrations/Recognitions	Merrell	Info
H. <u>UNFINISHED BUSINESS:</u>		
I. <u>NEW BUSINESS:</u>		
1. Adopt a Highway	President	Action
2. Approve the Permanent Food Service Agreement to Change Authorized Signers	Merrell	Action
3. Approve Substitute Robert Palmer	Merrell	Action
4. Approve Substitute Driver Missy Merrell	Merrell	Action
5. Approve Wastewater System Replacement by Fluid Solutions	Merrell	Action
6. Approve Hiring Teacher's Aide Christine Weaver	Merrell	Action
7. Approve Proposition 301 Plan Addendum	Merrell	Action
8. GIFT Program Overview (Budget)	Merrell	Info
9. Approve 2017-18 Extra Pay/Stipends	Merrell	Action

CONTINUED

10. ASBA Bylaw Changes	Merrell	Action
11. Policies – 1 st Reading	Merrell	Info
BBBA – Board Member Qualifications		
EEAEA – Bus Driver Requirements, Training, and Responsibilities		
GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members		
GDFA – Support Staff Qualifications and Requirements (Fingerprinting)		
IE – Organization of Instruction		
IJJ – Textbook/Supplementary Materials Selection and Adoption		
IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement)		
IKE-RB – Promotion and Retention of Students		
JFAA – Admission of Resident Students		
JFABC – Admission of Transfer Students (Academic Credit Transfer)		
JFB – Open Enrollment		
JL – Student Wellness		
KB – Parental Involvement in Education		

J. ADJOURNMENT: President Action

If you desire to speak before the Governing Board, please complete the card provided at the sign-in table and give it to the Board Secretary.

**PURSUANT TO BOARD POLICY BEDH:
OPEN CALL TO THE PUBLIC**

The following rules govern comments from the audience during Agenda item E.

- a. Each commenter shall state name, address, and affiliation as requested by the Board President.
- b. The commenter shall request permission to address the Board in writing on the forms provided.
- c. Total time allocated to Remarks From The Public shall not exceed 30 minutes unless extended by Governing Board motion. The Board President shall set each commenter or speaker's time limit unless more than 10 people wish to address the Board, in which case 10 will be chosen randomly and each speaker shall be limited to 3 minutes.
- d. Groups are encouraged to choose a spokesperson, as repetition of information will be discouraged.
- e. The commenter shall be limited to one opportunity to comment per topic.
- f. The commenter will not be allowed to allot time to another commenter.

- g. Items not on the agenda will not be discussed by the Governing Board, but will be referred to the proper school administrator.
- h. The agenda closes at 10:00 a.m. the Wednesday prior to the Governing Board meeting.

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 208 Stadium Blvd., Duncan, Arizona 85534.

Dated this 9th day of August 2017.

Board Secretary