

**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 **NOVEMBER 13, 2017**, beginning at **6:15 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>
<b>A. <u>CALL TO ORDER: (6:15 P.M.)</u></b>		President	Action
<b>B. <u>PLEDGE OF ALLEGIANCE:</u></b>		President	
<b>C. <u>ROLL CALL:</u></b>		President	
<b>D. <u>APPROVAL OF AGENDA:</u></b>			
	Approval of the agenda for the Nov. 13, 2017 meeting.	President	Action
<b>E. <u>CONSENT AGENDA:</u></b>			
	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.)		
<b>F. <u>REMARKS FROM THE PUBLIC:</u></b>		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>
<b>G. <u>COMMUNICATIONS:</u></b>		
1. Superintendent and Governing Board a. Current Events	Merrell	Written Oral
2. Celebrations/Recognition High School Elementary School	Merrell	Info
<b>H. <u>UNFINISHED BUSINESS:</u></b>		
1. Board Self-Evaluation Compilation	Merrell	Info
2. Approve Elementary Handbook	Bolen	Action
<b>I. <u>NEW BUSINESS:</u></b>		
1. Eight on Two Board Visits	Merrell	Info
2. Acknowledge Resignations Amber Todd Justin Willey	Merrell	Action
3. Approve Transfer/Hire Amanda Lunt – Health Aide/Primary School Secretary Bridget Hughes - One on One Special Ed Aide Joseph Garcia – H.S. PE/Weights	Merrell	Action
4. Hire Head Softball Coach Shane Dunagan	Merrell	Action
5. ASBA Bylaw Change Proposal Consideration The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be		Action

**\*CONTINUED**

**ITEM**

**RESPONSIBLE   DISPOSITION**

approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to \_\_\_\_\_ vote in the manner the board has approved.

6. Policy GCCA – Sick Leave  
1<sup>st</sup> Reading

Merrell

Into

**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 8<sup>th</sup> day of November 2017.

Board Secretary