

**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 **OCTOBER 11, 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	
<b>B. <u>ROLL CALL:</u></b>		President	
<b>C. <u>APPROVAL OF AGENDA:</u></b>			
	Approval of the agenda for the Oct. 11, 2017 Meeting	President	Action
<b>D. <u>CONSENT AGENDA:</u></b>		President	Action
	Approval of routine minutes, payroll and expense vouchers, and financial statements. (Documentation concerning the matters on the consent agenda may be reviewed at the District Office.)		
<b>E. <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.		

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
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**F. COMMUNICATIONS:**

1. Superintendent and Governing Board a. Current Events	Merrell	Written Oral
2. Celebrations/Recognition High School Elementary School	Merrell	Info

**G. UNFINISHED BUSINESS:**

1. Policies – 2<sup>nd</sup> Reading
  - BDF – Advisory Committees
  - JK/JK-RB – Student Discipline
  - JLDB/JLDB-EA, EB, EC, ED – Restraint and Seclusion
  - KF – Community Use of School Facilities
  - BGD – Board Review of Regulations
  - DIE – Audits/Financial Monitoring
  - DJE – Bidding/Purchasing Procedures
  - GCCA – Professional/Support Staff Sick Leave
  - GCF-ED – Professional Staff Hiring
  - GDF-EE – Support Staff Hiring
  - GDJ – Support Staff Assignments and Transfer
  - IHBJ-R – Indian Education IJNDBA – Website Accessibility
  - JFABD/JFBD-EB – Admission of Homeless Students
  - JFBA – Unsafe School Choice
  - JLCC – Communicable/Infectious Diseases
  - JR/JR-R – Student Records
  - JRR – Student Surveys
  - LBD/LBD-E – Relations with Charter Schools
  - EEAG/EEAG-R – Student Transportation in Private Vehicles
  - EEB – Business and Personnel Transportation Services
  - EFDA – Collection of Money/Food Tickets
  - IJNDB – Use of Technology Resources in Instruction

## H. NEW BUSINESS:

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|--|-----------|--------|
| 1. 40 <sup>th</sup> Day Enrollment<br>October 10 <sup>th</sup>   | Merrell   | Info   |
| 2. Approve Elementary Handbook   | Bolen     | Action |
| 3. Approve Hiring<br>Crystal Lawrence – Cafeteria<br>Valerie Smith – Substitute Teacher<br>Clifford Sanders – Woods Teacher      | Merrell   | Action |
| 4. Approval of High School Basketball<br>Coaches<br>Girls' – Luke Evans, Burgandy Sexton<br>Boys' – Eldon Merrell, Joey Bejarano | Merrell   | Action |
| 5. Approval of Junior High Basketball<br>Coaches<br>Girls' – Kassi Mortensen, Marcy Harris<br>Boys' – Eric Bejarano              | Merrell   | Action |
| 6. Board Self-Evaluation   | President | Action |

## I. 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.

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**ITEM**

**RESPONSIBLE DISPOSITION**

- 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 4<sup>th</sup> day of October 2017.

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Board Secretary