

**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 **FEBRUARY 12, 2018**, 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.

AGENDA

<u>ITEM</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>	President	Action
Approval of agenda for February 12, 2018		
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		

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
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.		

G. COMMUNICATIONS:

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

H. UNFINISHED BUSINESS:

1. Approve Proposition 301 Plan	Merrell	Action
2. Four Day Week	Merrell	Info

I. NEW BUSINESS:

1. March Board Meeting	Merrell	Action
2. Approve Volunteer Driver Cole Presley	Merrell	Action
3. 8 th Grade Trip	Merrell	Action
4. Approve Additional Spring Coaches Linda Crotts – Jr. High Asst. Softball	Merrell	Action
5. Approve Use of School Facilities For Javelina Chase	Merrell	Action
6. 100 th Day Enrollment – Jan. 22 nd	Merrell	Info
7. 2018-2019 School Calendar 1 st Reading	Merrell	Info

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
8. Approve GIFT Classes	Merrell	Action
9. Set Date for Budget Work Session	Merrell	Action
10. Preliminary Certified Rehire List	Merrell	Info
J. <u>ADJOURNMENT:</u>	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 7th day of February 2018.

Board Secretary