

**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 **MARCH 12, 2018**, beginning at **6:00 p.m.** at the **High School Cafeteria**, 108 Stadium Blvd., 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.

<b><u>ITEM</u></b>	<b><u>AGENDA</u></b>	<b><u>RESPONSIBLE</u></b>	<b><u>DISPOSITION</u></b>
<b>A. <u>CALL TO ORDER: (6:00 P.M.)</u></b>		President	
<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>		President	Action
	Approval of agenda for March 12, 2018		
<b>E. <u>CONSENT AGENDA:</u></b>		President	Action
	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 study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.		

<b><u>ITEM</u></b>	<b><u>RESPONSIBLE</u></b>	<b><u>DISPOSITION</u></b>
<b>G. <u>COMMUNICATIONS:</u></b>		
1. Superintendent and Governing Board Members	Merrell	Written
a. Current Event Summaries		Oral
2. Celebrations/Recognitions High School Elementary School	Merrell	Info
<b>H. <u>UNFINISHED BUSINESS:</u></b>		
1. 2018-2019 School Calendar 2 <sup>nd</sup> Reading	Merrell	Action
<b>I. <u>NEW BUSINESS:</u></b>		
1. Acknowledge Resignation Stacy Reidhead	Merrell	Action
2. 8 <sup>th</sup> Grade Trip to Tucson on May 16 <sup>th</sup>	Merrell	Action
3. Approve Virden Community Center As Location for Prom	Merrell	Action
4. Approve Disposal of Non-Operating Computer Components	Boyd	Action
5. Certified Employee Approval For 2018-2019	Merrell	Action
6. Preliminary Classified Rehire List For 2018-2019	Merrell	Info

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<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
7. Decision to Offer or Not to Offer Administrative Contract for Business Manager	Merrell	Action
8. Policies – 1 <sup>st</sup> Reading DKA – Payroll Procedures/Schedules GBEAA-E – Staff Conflict of Interest GCCG-RA, RB – Professional Staff Voluntary Transfer of Accrued Sick Leave GCCH – Professional/Support Staff Bereavement Leave GDCG-R – Support Staff Voluntary Transfer of Accrued Sick Leave IHA-E – Basic Instructional Program IHBJ-R – Indian Education IIB-R – Class Size IKAB – Report Cards/Progress Reports JFAA – Admission of Resident Students JFABD/JFABD-R, JFABD-EA, JFABD-EB – Admission Homeless Students JK-EA – Student Discipline JKD – Student Suspension	Merrell	Info

**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 NO. BEDH:  
The following rules govern comments from the audience during Agenda item E.

**OPEN CALL TO THE PUBLIC**

- 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 7<sup>th</sup> day of March 2018.

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Board Secretary