

**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 **JUNE 11, 2018**, beginning at **6:00 p.m.** at the **District Office**, 208 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.

<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 agenda for June 11, 2018	President	Action
E. <u>CONSENT AGENDA:</u>			
	Approval of routine minutes, vouchers, financial statements, Student Activities Treasurer/Asst. Treasurers, Authorized Check Signers, Revolving Fund 2018-2019, Banking Services, and Investment of Funds. (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>
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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:

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

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

- | | | |
|--|---------|--------|
| 1. Travel – International Space Settlement
Development Competition at
Kennedy Space Center in Titusville, FL
July 27-29 | Merrell | Action |
| 2. Schedule Special Meeting to Propose
2018-2019 Budget for June 25 th | Boyd | Action |
| 3. Facility Use for 4 th of July | Merrell | Action |
| 4. Approve Volunteer Cheerleading Coaches
Brandy & James Giacoletti,
Shaylee Richards, Bridget Mennen | Merrell | Action |
| 5. Acknowledge Resgination
IT – Mario Pedregon | Merrell | Action |
| 6. Approve Hiring
Ginger Garcia - Act./Aux. Accounts Secretary | Merrell | Action |

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|---|-----------|--------|
| 7. Exempt Employees Hired before
7/1/2007 from Background Checks | Boyd | Action |
| 8. Gifted Scope & Sequence | Merrell | Action |
| 9. Arizona School Boards Assoc. Law
Conference & Delegate Assembly for
Superintendent and Board September 5-8 | Merrell | Action |
| 10. Salary Increase for Classified Making
More than Minimum Wage | Merrell | Action |
| 11. Executive Session
Administrators' Salary Increase | President | Action |

Conduct an executive session pursuant to ARS 38-431.03 A1 concerning discussion or consideration of Administrators' salaries. (Employee of any public body, except that, with the exception of salary discussions, an employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the employee with written notice of the executive session as is appropriate but not less than twenty-four hours.)

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 6th day of June 2018.

Board Secretary