

**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 **JULY 9, 2018**, 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>
A. <u>CALL TO ORDER: (6:15 P.M.)</u>		President	
B. <u>ROLL CALL:</u>		President	
C. <u>APPROVAL OF AGENDA:</u>			
	Approval of the agenda for the July 9, 2018 Meeting	President	Action
D. <u>CONSENT AGENDA:</u>		President	Action
	Approval of Notice of Inadequacy of Classroom Performance – Issuance of Notice, routine minutes, and payroll and expense vouchers, Auxiliary and Activities Financial Statements. (Documentation concerning the matters on the consent agenda may be reviewed at the District Office.)		
E. <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 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>
<u>F. COMMUNICATIONS:</u>		
1. Superintendent/Governing Board a. Current Events	Merrell	Written
2. Celebrations/Recognition High School Elementary School	Merrell	Info
<u>G. UNFINISHED BUSINESS:</u>		
1. IT Director	Merrell	Action
<u>H. NEW BUSINESS:</u>		
1. Acknowledge Resignation Mindy Claridge	Merrell	Action
2. Approve Fall High School Coaches Football Assistants – Joey Bejarano, Cale Merrell Football Volunteers – Robert Bejarano, Dan Coats Volleyball Assistant – Madison French Volunteer Cheer – Taylor Welleford	Merrell	Action
3. Approve Fall Junior High Coaches Head Football – Jermy Hoglan Football Assistants – Seth Harris, Mark Crandall, Tomas Montoya, Kyle Gibbs Head Volleyball – Kassi Mortensen	Merrell	Action
4. Approve Substitutes Joan Felkins George Gibbons Valerie Smith	Merrell	Action
5. Approve Jr. High Student Handbook	Merrell	Action

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6. Summer Ag Contract – July 2018 & June 2019 for Kayla Presley	Merrell	Action
7. Approve High School/Jr. High Fees	Merrell	Action
8. Approve Sole Source Vendors	Boyd	Action
9. GIFT Program Overview (Budget)	Merrell	Info
10.Policies 1 st Reading	Merrell	Info
GDL – Support Staff Workload		
IC – School Year		
DICA – Budget Format		
DIE – Audits/Financial Monitoring		
DJ – Purchasing		
DJE – Bidding/Purchasing Procedures		
FEA – Educational Specifications for Construction		
GBEAA/GBEAA-E – Staff Conflict of Interest Exhibit		
IHBA-RB – Special Instructional Programs and Accommodations for Disabled Students		
JFABB – Admission of Exchange and Foreign Students		
JL/JL-RA/JL-RB – Student Wellness Regulations		
11.Executive Session	President	Action
High School Administrator		

Conduct an executive session pursuant to ARS 38-431.03 A1 concerning discussion or consideration of High School Administrator. (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.)

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 NO. 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 5TH day of July 2017.

Board Secretary