

**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 **SPECIAL MEETING** open to the public on **JANUARY 13, 2025**, 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.

Swearing in of new board members.

AGENDA

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
A. <u>CALL TO ORDER: (6:00 p.m.)</u>	Chair	Action
CALL TO ORDER: Chair: Mrs. McCluskey, Board Member – Acting Chair Organization of Board		
B. <u>PLEDGE OF ALLEGIANCE:</u>	Chair	
C. <u>ROLL CALL:</u>	Chair	
D. <u>REORGANIZATIONAL MEETING:</u>	Chair	Action
1. Election of President		
2. Election of Clerk		
3. Set time, place, location of meetings		
4. Set Format for Agenda		
5. Set Posting Places of Agenda		
6. Ratify Vouchers between regular meetings as per ARS 15-321 (G)		
7. Vote that all hearings conducted pursuant to GCQF shall be conducted before a Hearing Officer		
E. <u>ADJOURNMENT:</u>		

**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 **JANUARY 13, 2025** 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.

AGENDA

<u>ITEM</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>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.)		
D. <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.		
E. <u>COMMUNICATIONS:</u>		
1. Superintendent and Governing Board	Merrell	Written
a. Current Events		Oral

CONTINUED

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
2. Celebrations/Recognitions High School Elementary School	Merrell	Info

F. UNFINISHED BUSINESS:

1. Review Mission Statement of the Board	Merrell	Info
2. Policies – 2 nd Reading IHB-R Special Instruction Programs	Merrell	Action

G. NEW BUSINESS:

1. Approval of Junior Class's Request to hold Prom in Virden	Merrell	Action
2. Approve GIFT IGA	Merrell	Action
3. Acknowledge Resignation Connie Waddell	Merrell	Action
4. Approve Hiring Meghan Wagley – JH Ag Aide Danielle Twigg – Bus Monitor	Merrell	Action
5. Approve Additional JH Spring Coaches Softball Assistants – Danielle Haught, Katheryn Bejarano, Aliyah Bejarano Baseball Assistants – Patrick Bejarano, DJ Burrell	Merrell	Action
6. Approve Additional HS Spring Coaches Golf – Bradley Roof, Cassi Billingsley Track Head – Wendy Ford Tennis Assistant – Brandon Kempton Baseball Assistants – Joey Bejarano, Mike Gojkovich Softball Assistant – Shiloh Patton	Merrell	Action

CONTINUED

7. Future Agenda Items

Merrell

Info

H. 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 8th day of January 2025.



Board Secretary