

**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 **SEPTEMBER 9, 2024**, 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.

<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>CONSENT AGENDA:</u></b>	Approval of routine minutes, designation of teacher evaluators, 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>E. <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 student the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.			
<b>F. <u>COMMUNICATIONS:</u></b>			
1. Superintendent and Governing Board		Merrell	Written
a. Current Events			Oral

**\*CONTINUED\***

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

**G. UNFINISHED BUSINESS:**

1. Update on Special Ed Audit	Merrell	Info
2. Policies – 2 <sup>nd</sup> Reading ACA – Sexual Harassment ACAA/ACAA-R – Title IX Sex Discrimination GBK – Staff Grievances JII – Student Concerns, Complaints, and Grievances BBBA – Board Member Qualifications GCF – Professional Staff Hiring GDF – Support Staff Hiring IHA – Basic Instructional Program IKF – Graduation Requirements JFABC – Admission of Transfer Students JFB/JFB-R – Open Enrollment JHD/JHD-R/JHD-EA/JHD-EB – Exclusions and Exemptions from School Attendance JLCD-R – Medicines/Administering Medicines to Students	Merrell	Action
3. Policies – 2 <sup>nd</sup> Reading KF-RB – Community Use of School Facilities	Merrell	Action

**H. NEW BUSINESS:**

1. Preschool Tuition Agreement	Merrell	Action
2. Adopt Preschool Curriculum	Merrell	Action
3. Acknowledge Resignations Alicia Rodriguez Denise Zamora	Merrell	Action

**\*CONTINUED\***

## Page Three – Agenda

4. Approve Hiring Sydney Bennett-First Grade Classroom Aide Elisa Roberts-One on One Aide Mia Shaw-One on One Aide April Smith-Cafeteria	Merrell	Action
5. Approve Hiring Elementary School Principal David Gonzales	Merrell	Action
6. Approve Substitute Teacher Terrill Rowley Jacqueline Sanchez	Merrell	Action
7. Approve PAL Facility Use for 2024-25	Merrell	Action
8. Approve Athletic Volunteer Seth Harris – HS Athletic Trainer	Merrell	Action
9. Approve Attendance at the Graham and Greenlee County ASBA Dinner and Meeting October 21 <sup>st</sup> in Safford for Board and Administrators	Merrell	Action
10. Executive Session Conduct an executive session pursuant to ARS 15-841 B concerning expulsion of student	President	Action
11. Action as a Result of Executive Session	Merrell	Action
12. Future Agenda Items	Merrell	Info
<b>I. <u>ADJOURNMENT:</u></b>	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

**\*CONTINUED\***

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. 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
- c. The commenter shall request permission to address the Board in writing on the forms provided.
- 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 4<sup>th</sup> day of September 2024.

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Board Secretary