**East Valley High School** 7420 E. Main Street Mesa, AZ 85207

# **Emergency Board Meeting Agenda**

**Wednesday October 3, 2018 2:00 pm**

## Board Members

Sheri Skousen, President Rod Tolman, Director Vacant, Director

Kathy Tolman, Secretary Sheila Dutton, Director Vacant, Director

Mike Clement, Director

The agenda for the meeting is as follows:

1. Call to Order – Mrs. Skousen, President will call the meeting to order.
2. Items for Board discussion and approval
3. Approve a new Board Member – The Board will approve Jerry Haws as a new member of the Governing Board to fill one of the vacant seats.
4. Approve the 2017-18 Annual Financial Report (AFR) - The school is required to submit an annual report with the final financial information for the previous school year. Ms. Douglas from ADI will present the report and answer questions from the Board.
5. Items for Board discussion.
   1. As a reminder, the Board Meeting Calendar for the 17-18 SY.

All meetings will begin at 4:00 pm unless otherwise noticed. Meetings will be held in the school conference room and are available through a conference call phone number. Proposed Dates:

September 10 – Regular

December 3 - Regular

March 4 – Regular

May 6 – if needed for Revised Budget approval

June 3 – Proposed Budget Hearing

June 24 – Budget Adoption Meeting

* 1. Next meeting date is Monday, December 3, 2018 at 4:00 p.m.

1. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128

Participant Access Code: 923175#

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