



Arlington Elementary School
9410 S 355th ave
Arlington, Arizona 85322
623-386-2031 Fax 623-386-1627



Scott Hansen Eric Sawyer Debbie Hightower Dianna Workman Tommy Vanosdell

Chad Turner Superintendent Melanie Finchum Business Manager

July 2, 2019

Pursuant to A.R.S. 38-431 et seq, the notice is hereby given to the members of the Arlington Elementary School Governing Board and to members of the general public that the Regular Meeting of the Governing Board will be held at the following time and place:

Date: July 8th, 2019 Time: 6:00 pm

The meeting will be held at the Arlington School Library at 9410 S. 355th Ave. Arlington, Arizona.


AGENDA:

1. Call to Order
2. Call to the Public. *(Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern District affairs, if they are personal attacks against individuals, if they are made in a threatening or intimidating manner, or if they include obscenities and/or profanities. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public. The public should be aware that pursuant to A.R.S. 38-431.01 (H), the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda, however, the Board may not discuss or take legal action on any matter raised during the open call to the public unless the matter is properly noticed for discussion and/or action on the agenda.)*
3. Action Agenda *(The governing board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) for the purpose of meeting with the attorney for the district, either in person or by telephonic conference call, to seek legal advice regarding any item on the agenda.)*
 - a. Approval of Minutes
 - b. Approval of Vouchers
 - c. Approval of Student Activities Statement
 - d. Adoption of the 2019/2020 school year budget
 - e. Student Activities treasurer
 - f. Student Activities funds in a non-interest bearing account
 - g. Consideration of the 2019/2020 staff stipends
 - h. Authorization for deposit of auxiliary operations funds in a designated bank account
 - i. Payment procedures
 - j. Allow Purchase orders to exceed amount by 10%
 - k. Approve which district employees can make emergency procurement decisions
 - l. Set Pay for the 2019/2020 teacher professional development/tutoring fee
 - m. Consideration of Substitute teacher flat rate
 - n. Approve personnel to do teacher evaluations
 - o. Consider re-hire of "at-will" staff
 - p. Check signers for 19/20SY
 - q. Consideration of changing the medicine policy
 - r. Approval of the student handbook
 - s. Consideration of public notices for board meetings

- t. Consideration to allow board members to attend meetings via telephone conference
- u. Consideration of employee insurance wavier
- v. Approval of teacher evaluation instrument
- w. Consideration of IGA with BUHSD
- x. Consideration of agreement with Triad Wireless

- 4. Superintendent's Report
- 5. Adjournment

Dated this July 2, 2019
Arlington Elementary School

 Superintendent

QUALIFIED DISABLED INDIVIDUALS ATTENDING THE MEETING WHO WILL REQUIRE SPECIAL ACCOMMODATIONS UNDER THE AMERICANS WITH DISABILITIES ACT, CALL CHAD TURNER AT 623-386-2031, EXT. 223, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE HEARING.



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**Public Hearing
Of the Governing Board**

July 2, 2019

Date: July 8th, 2019
Time: 6:00 p.m.
Location: Arlington Elementary School

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Proposed 19/20 SY Budget
5. Adjournment

QUALIFIED DISABLED INDIVIDUALS ATTENDING THE MEETING WHO WILL REQUIRE SPECIAL ACCOMMODATIONS UNDER THE AMERICANS WITH DISABILITIES ACT, CALL CHAD TURNER AT 623-386-2031, EXT. 223, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE HEARING.