



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 6, 2017

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 10th, 2017

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 2017/2018 school year budget
 - e. Approval of the 1.06% budget allocation for teacher salary increase
 - f. Policy advisory 584 – 587 2nd reading
 - g. Student Activities treasurer
 - h. Student Activities funds in a non-interest bearing account
 - i. Resolution with Maricopa County to do our Garnishments
 - j. Consideration of the 2017/2018 teacher stipends
 - k. Authorization for deposit of auxiliary operations funds in a designated bank account
 - l. Payment procedures
 - m. Allow Purchase orders to exceed amount by 10%
 - n. Approve which district employees can make emergency procurement decisions
 - o. Set Pay for the 2017/2018 teacher professional development/tutoring fee
 - p. Consideration of Sole source vendors for 2017/2018

- q. Approve personnel to do teacher evaluations
 - r. Consider re-hire of "at-will" staff
 - s. Check signers for 17/18SY
 - t. Approval of the student handbook
 - u. Consideration of public notices for board meetings
 - v. Consideration to allow board members to attend meetings via telephone conference
 - w. Consideration of employee insurance wavier
 - x. Consider Colleen Harris long term sub
 - y. Approval of teacher evaluation instrument
 - z. Consideration of student out of state travel to attend Astro Camp
 - aa. Superintendent evaluation and review of goals reached for fy 16/17
 - bb. Administrators trip to mesquite
- 4. Superintendent's Report
 - 5. Adjournment

Dated this July 7, 2016
Arlington Elementary School

By  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.