



Tuesday, April 17, 2018
Regular Meeting of the Governing Board

Sacaton Elementary School District No. 18
District Office Governing Board Room
92 S. Skill Center Road
Sacaton, AZ 85147

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. Per A.R.S. 38-431.03.A.3., the Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing.

5:30 p.m.

1. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Statement of Welcome
- E. Adoption of the Agenda

2. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

- A. myON Top Readers
- B. Arizona Diamondbacks STEM Grant
- C. Indigenous Robotics Competition
- D. Chief Azule Scholar

3. REPORTS

- A. Superintendent
- B. Governing Board
- C. Data Analysis & Continuous Improvement

4. CONSENT AGENDA - (Motion by Exception) Items 4.A. through 4.I.

- A. Approve the Minutes for the Regular Governing Board Meeting on March 13, 2018
- B. Approve the Minutes for the Special Governing Board Meeting - Study Session on March 13, 2018
- C. Approve the Minutes for the Special Governing Board Meeting on March 20, 2018

D. Approve the Minutes for the Special Governing Board Meeting on March 29, 2018

E. Approve Human Resources Changes

F. Approve Payroll Vouchers #18 in the amount of \$314,116.04 and #19 in the amount of \$315,766.80 for Fiscal Year 2017-18, and Expense Vouchers #1828 in the amount of \$255,259.06 and #1829 in the amount of \$229,419.85 for Fiscal Year 2017-18

G. Approve Student Activity Report for March 2018

H. Approve the Major Funds Financial Budget Report for March 2018

I. Authorization to Enter into Sole Source Contracts for Fiscal Year 2017-18

5. OLD BUSINESS

A. Second Reading and Adoption of Revised Governing Board Policy DKA - Payroll Procedures/Schedules

B. Second Reading and Adoption of Governing Board Policy GCCG - Professional/Support Staff Voluntary Transfer of Accrued Sick Leave

C. Second Reading and Adoption of Revised Governing Board Policy GCCH - Professional/Support Staff Bereavement Leave

D. Second Reading and Adoption of Revised Governing Board Policy IKAB - Report Cards/Progress Reports

E. Second Reading and Adoption of Revised Governing Board Policy JFAA - Admission of Resident Students

F. Second Reading and Adoption of Revised Governing Board Policy JFABD - Admission of Homeless Students

G. Second Reading and Adoption of Governing Board Policy JFABDA - Admission of Students in Foster Care

H. Second Reading and Adoption of Revised Governing Board Policy JKD - Student Suspension

6. ACTION

A. Adoption of Revision #2 to the 2017-18 Expenditure Budget

B. Approve the Salary Recommendations for Fiscal Years 2017-18 and 2018-19

C. Approve the Sacaton Elementary School District #18 Employment Contracts for Certified Administrators, Classified Administrators, Certificated Teachers, and At Will Support Staff

7. PREVIEW

A. Top Five Priorities from the Arizona School Boards Association (ASBA) 2018 Political Agenda

8. PUBLIC COMMENT

A. Public Participation at Governing Board Meetings (Policy BEDH)

9. ADJOURNMENT
