



**Tuesday, November 13, 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. Pledge of Allegiance
- C. Roll Call
- D. Statement of Welcome
- E. Adoption of the Agenda

**2. AWARDS, ACHIEVEMENTS AND RECOGNITIONS**

---

- A. Celebration of Students

**3. REPORTS**

---

- A. Superintendent
- B. Governing Board

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

---

- A. Approve the Minutes for the Regular Governing Board Meeting on October 23, 2018
- B. Approve the Minutes for the Special Governing Board Meeting on October 30, 2018
- C. Approve the Minutes for the Special Governing Board Meeting on November 5, 2018
- D. Approve Human Resources Changes
- E. Approve Payroll and Expense Vouchers for October 2018
- F. Approve Student Activity Report for October 2018
- G. Approve the Major Funds Financial Budget Report for October 2018

H. Approve Designation of Student Activities Treasurer for 2018-2019

I. Approve the 1GPA Cooperative Procurement Membership Agreement between Sacaton Elementary School District #18 and 1

**5. OLD BUSINESS**

---

A. Arizona School Boards Association (ASBA) Proposed Bylaw Changes - 2018

**6. ACTION**

---

A. Approve the Proposition 301 Plan for the 2018-2019 School Year

**7. PREVIEW**

---

A. First Reading of Revised Governing Board Policy FEA - Educational Specifications for Construction

**8. PUBLIC COMMENT**

---

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

**9. ADJOURNMENT**

---