



**Tuesday, December 4, 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
- B. Student Affirmations
- C. Middle School Selected Top State Finalist
- D. Achievement in Math

3. REPORTS

- A. Superintendent
- B. Governing Board

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

- A. Approve the Minutes for the Regular Governing Board Meeting on November 13, 2018
- B. Approve Human Resources Changes
- C. Vouchers
- D. Approve Student Activity Report for November 2018

E. Approve the Major Funds Financial Budget Report for November 2018

F. Approve the Gifted Education Scope and Sequence

5. OLD BUSINESS

A. Second Reading and Adoption of Revised Governing Board Policy FEA - Educational Specifications for Construction

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

6. ACTION

A. Adopt ELA and Math Curriculum

7. PUBLIC COMMENT

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

8. ADJOURNMENT
