



**Tuesday, January 8, 2019
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.

NOTE: The newly elected/appointed Board Members will be sworn in at 4:25 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. ORGANIZATIONAL MEETING - Election of Officers

- A. Election of President of the Governing Board
- B. Election of Clerk of the Governing Board
- C. Election of Arizona School Boards Association (ASBA) Legislative Delegate and, if desired, an Alternate Legislative Delegate

3. AWARDS, ACHIEVEMENTS AND RECOGNITIONS

- A. Celebration of Students
- B. 2019 Samsung Solve for Tomorrow
- C. 2018-2019 District Achievements

4. REPORTS

- A. Superintendent
- B. Governing Board

5. CONSENT AGENDA - (Motion by Exception) Items 5.A. through 5.G.

- A. Approve the Minutes for the Regular Governing Board Meeting on December 4, 2018
- B. Approve Human Resources Changes
- C. Approve Addenda Contracts
- D. Approve Donations
- E. Approve Payroll and Expense Vouchers
- F. Approve Student Activity Report for December 2018
- G. Approve the Major Funds Financial Budget Report for December 2018

6. ACTION

- A. Approve the Sacaton Elementary School District Indian Policies and Procedures for the 2019-2020 School Year

7. PUBLIC COMMENT

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

8. ADJOURNMENT
