**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda. Pursuant to ARS 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, in order to discuss personnel matters or to obtain legal advice concerning any item on this agenda.

**Call to order / Roll call / Pledge**

**Reading of the Minutes of the August 14, 2018 Regular Meeting.** (Discussion/ Action)

**Call to the Public:** This is an opportunity to address the board on items that are **NOT** on the agenda. Board action is limited by law to discussion only or scheduling the item for future consideration. Individuals who wish to address the Board will need to fill out a request form prior to the start of the meeting.

**Sams/Duns number and letter notarized:** Discussion/Action

**Payroll Limit Increase:** Discussion/Action

**¼ Website Stipend:** Discussion/Action

**Food Service Agreement:** Discussion/Action

**Public Education Agency (PEA) Representative:** Discussion/Action

**AZ Form 285:** Discussion/Action

**Policy advisories from asba {for action and review}:** Discussion/Action

**Administrative/Monthly Business:** Enrollment, Field Trips, Tutoring, etc. (Discussion/Action)

 Payroll Vouchers 5;9005, 6;9006 (Action)

 Expense Vouchers 1906, 1907 (Action)

 Expenditure Report for August 2018. (Report)

 Sign 5 Cover Sheets: 3 Expense and 2 Payroll (Discussion/Action)

 **Employee and/or Board comments:** Next Regular Board Meeting – **Tuesday, October 9, 2018** at 4:30 p.m. unless the majority vote changes the date.