**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 July 10, 2017 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.

**Presentation by Carrie Osborne from Arizona Youth Partnership:** *Choosing the Best* Curriculum for 6th-8th Graders (Action/Discussion)

**Approve, Deny OR DELETE the Following Policies:**

* BDF—ADVISORY COMMITTEES
* JK, JK-RB—STUDENT DISCIPLINE
* JLDB, JLDB-EA, EB, EC, ED—RESTRAINING AND SECLUSION
* KF—COMMUNITY USE OF SCHOOL FACILITIES
* POLICY MANUAL AND ADMINISTRATIVE REGULATIONS—INTRODUCTION
* BGD—BOARD REVIEW OF REGULATIONS
* DIE—AUDITS/FINANCIAL MONITORING
* DJE—BIDDING/PURCHASING PROCEDURES
* GCCA—PROFESSIONAL/SUPPORT STAFF SICK LEAVE
* GCF-ED—PROFESSIONAL STAFF HIRING
* GDF-EE—SUPPORT STAFF HIRING
* DELETE LBD—RELATIONS WITH CHARTER SCHOOLS LBD-E (Discussion/Action)

**Review the following policy advisories:**

* BEC-EB, EC, ED—EXECUTIVE SESSIONS/OPEN MEETING
* BEDA-EA, EB, EC, ED, EE, EF, EG—NOTIFICATION OF BOARD MEETINGS
* BEDB-E—AGENDA
* BEDG-EA, EB—MINUTES
* FCB—RETIRMENT OF FACILITIES
* GBI—STAFF PARTICIPATION IN POLITICAL ACTIVITIES
* GDQA—SUPPORT STAFF REDUCTION IN FORCE
* JLF-EB—REPORTING CHILD ABUSE/CHILD PROTECTION
* JLIA—SUPERVISION OF STUDENTS
* JJJ—EXTRACURRICULAR ACTIVITY ELIGIBILITY
* JFAB—TUITION/ADMISSION OF NONRESIDENT STUDENTS
* GDJ—SUPPORT STAFF ASSIGNMENTS AND TRANSFER
* IHBJ-R—INDIAN EDUCATION
* IJNDBA—WEBSITE ACCESSIBILITY
* JFABD, JFABD-EB—ADMISSION OF HOMELESS STUDENTS
* JFB—OPEN ENROLLMENT
* JFBA—UNSAFE SCHOOL CHOICE
* JLCC—COMMUNICABLE/INFECTIOUS DISEASES
* JR, JR-R—STUDENT RECORDS
* JRR—STUDENT SURVEYS
* (Discussion)

**Arizona School Boards Association Bylaw Amendments: (**Discussion and possible action) The board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by the board. Bylaw changes must be received to ASBA not later than Sept. 15, 2017, and thus the discussion is timely.

**Emergency Response Plan:** Review, adjust and adopt the newest emergency response plan. (Discussion/Action)

**Occupational Health Services Agreement with KRMC:** (Discussion/Action)

**Credit application with** *Independent Electric Supply:*(Discussion/Action)

**Monthly Business:**

 Payroll Vouchers 2;2018, 3;3018 (Action)

 Expense Vouchers 1802, 1803, 1730ENC (Action)

 Expenditure Report for July 2017. (Report)

 Sign 6 Cover Sheets (Discussion/Action)

 **Administrative Business:** Enrollment, possible security camera(s), pictures, solar eclipse.

**Employee and/or Board comments:** Next Regular Board Meeting – **Tuesday, September 12, 2017** at 4:30 p.m. unless the majority vote changes the date.