

# NOTICE

NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD OF  
COLORADO CITY UNIFIED SCHOOL DISTRICT #14  
HELD IN THE DISTANCE LEARNING ROOM  
255 NORTH COTTONWOOD STREET  
COLORADO CITY, ARIZONA

To be held: 6:00 P.M. Monday, October 10, 2011, Mountain Daylight Time

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the District Staff and the General Public that the Governing Board of the Colorado City Unified School District #14 will hold a meeting open to the public on the above date, at the above address.

**ONE OR MORE BOARD MEMBERS MAY BE ATTENDING BY TELEPHONE OR VIDEO CONFERENCE.**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

## AGENDA

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes
    1. Regular Meeting, September 12, 2011
    2. Executive Session, September 12, 2011
    3. Special Meeting, September 27, 2011
  - b. Ratification of Vouchers Signed Between Meetings
4. Call to Public
5. Business Items
  - a. Consideration and Action Regarding Approval of the PTSA Events/Fundraising Plan
  - b. Consideration and Action Regarding Rental of South Auditorium for Community Functions
  - c. Policy Review – Advisories 404-434
    1. B-3650 School Board Memberships
    2. C-0150 Qualifications and Duties of the Superintendent
    3. D-0300 Budget Planning, Preparation, and Schedules
    4. D-0550 Budget Hearings, Reviews, and Adoption
    5. D-2300 Financial Reports and Statements
    6. D-2750 Bidding/Purchasing Procedures
    7. D-3100 Salary Deductions
    8. D-3350 School Properties Disposition

9. E-4500 Data/Records Retention
  10. F-0400 Retirement of Facilities
  11. G-0300 Medical Marijuana Standards and Conditions for Employees
  12. G-1000 Non-Medical Abuse or Use of Drugs or Alcohol
  13. I-1950 Teaching About Drugs, Alcohol, and Tobacco
  14. I-5250 Instructional Resources and Materials
  15. I-6300 Technology Resources
  16. J-0600 Entrance Age Requirements
  17. J-3050 Drug and Alcohol Use by Students
  18. J-3600 Students Concerns, Complaints, and Grievances
  19. J-4050 Student Fundraising Activities
  20. J-4350 Interscholastic Sports
  21. J-5231 Immunization of Students
  22. J-6500 Student Dismissal Precautions
  23. J-6961 Student Fees, Fines, and Charges
  24. J-7050 Student Records
  25. K-0150 Parent Involvement in Education
  26. K-1650 School Facilities
  27. K-1700 Public Conduct on School Property
  28. K-1750 Smoking on School Premises at Public Functions
  - d. Policy Action
    1. J-7061 Student Records (Directory Information)
  - e. Consideration and Action Regarding the Fee Schedule for Equipment Rental – Proposed Addition of Portable Sound System
  - f. Consideration and Action Regarding Out of State Travel
    1. Carol Hammon, Elaine Hammon, Six Seconds Conference, Menlo, California, October 11<sup>th</sup> – 14<sup>th</sup>
    2. Chloe Barlow, Carol Timpson, PowerSchool University, Orlando, FL March 4<sup>th</sup> – 9<sup>th</sup>
  - g. Consideration and Action Regarding Authorization of New Teaching Position for Elementary Teacher to Reduce Class Loads in 2<sup>nd</sup> & 3<sup>rd</sup> Grades.
  - h. Consideration and Action Regarding Approval of the 2011 Annual Financial Report (Includes Authorization of Transfer of Funds from 506 School Plant to 700 Debt Service)
  - i. Report to Board on IRS 1099 Audit Findings and Resolution
6. Academic Reports – New Student Enrollment
  7. Future Agenda Items
  8. Financial Reports
    - a. Cash Flow Analysis
    - b. Expenditure Budget
    - c. Grants Status
    - d. Student Activities Report
  9. Next Meeting: November 14, 2011
  10. Adjournment