# Cochise School District No. 26



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*Karl Uterhardt, Superintendent*

NOTICE & AGENDA OF GOVERNING BOARD MEETING

COCHISE ELEMENTARY SCHOOL DISTRICT NO. 26

Notice is hereby given that the School District Governing Board will hold a public meeting on

January 8, 2025, at 6:00pm in the Cochise Elementary School Library.

The agenda for the meeting is as follows:

Swearing in of Mrs. Carolyn Ricketts, Governing Board Member for Cochise Elementary School District.

I. Call to Order Time \_\_\_\_\_\_\_\_\_

1. Pledge of Allegiance to the Flag
2. Election of Board President, Nominee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Adoption of Agenda Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_
4. Call to the Audience (3 minute limit)
5. The Governing Board may vote to go into Executive Session under A.R.S. 38-431.03 (A)(3) to receive legal advice either in person or telephonically, on any item on the Consent or Action agenda.

VI. Consent Agenda

1. Approve minutes of Regular Meeting of December 4, 2024
2. Approve fund balances report for December 2024
3. Approve vouchers #12-14 (Payroll) & #2512-2513 (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

1. Action Agenda
2. Ms. Sabrina Oscar discussion with the Board Discussion Only
3. Approve Mrs. Julie Peterson, custodian effective January 8, 2025 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Approve Resolution for Execution of Warrants between Meetings Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Establish Date, Time & Location for Regular Board Meetings Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Superintendent’s Evaluation discussion Discussion Only
7. Approve Superintedent’s Evaluation for SY24-25 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

A. Superintendent’s Report

1. January calendar of events:

2. Next Board meetings: February 4, March 4, April 2

B. Governing Board member’s report

IX. Adjourn Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_ Time \_\_\_\_