# 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 10, 2018 at 6:30 pm in the media center. The agenda for the meeting is as follows:**

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

1. Pledge of Allegiance to the Flag
2. Election of Board President

Nominee:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

1. Adoption of Agenda Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

V. Call to the Audience (3 minute limit)

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

 A. Approve minutes of Regular Meeting of December 6, 2017

 B. Approve fund balances report for December 2017

 C. Approve vouchers #12-13 (Payroll) & #1811-1812 (Expense)

 D. First Reading JFB Open Enrollment Policy Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Action Agenda

1. Approve Resolution for Execution of Warrants between Meetings Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
2. Establish Date, Time & Location for Regular Board Meetings Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Approval of Chase bank revolving line of credit Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Discussion of Board self-evaluation (Discussion only)
5. Approval of Board self-evaluation Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

 A. Superintendent’s Report

 1. January calendar of events

 B. Governing Board member’s report

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