# 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

March 1, 2023, at 6:00pm in the Cochise Elementary School Library.

The agenda for the meeting is as follows:

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

1. Pledge of Allegiance to the Flag
2. Adoption of Agenda Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_
3. Call to the Audience (3 minute limit)
4. 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 February 1, 2023
2. Approve fund balances report for February 2023
3. Approve vouchers #17-18 (Payroll) & #2015-2016 (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

1. Action Agenda
2. Mrs. Inez Graham 3rd grade teacher Discussion Only
3. Approve Policy Advisories 741 & 742 second reading Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Approve June 21 Governing Board meeting date Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Approve General Statement of Assurance Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Approve Continuing Resolution with the Cochise County Treasurer Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

 A. Superintendent’s Report

 1. March calendar of events:

 2. Next Board meetings: April 5, May 3, June 21

 3. Aggregate Expenditure Limited approved by the State

 4. La Frontera Drug Prevention program

 B. Governing Board member’s report

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