# 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**

**April 4, 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. 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 March 7, 2018 and Special meeting of March 12, 2018

B. Approve fund balances report for March 2018

C. Approve vouchers #19-20 (Payroll) & #1817-1818 (Expense)

D. Approve out of state travel for Mrs. Lori White to Front Row conference

July 13-14, 2018 in San Francisco, CA. Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Action Agenda

1. Presentation on ALICE training Mrs. Aten and Mrs. Long (Discussion Only)
2. Discussion SPED concerns for 2018-19 (Discussion Only)
3. Discussion of policy JFB open enrollment (Discussion Only)
4. Approval of second reading of policy JFB open enrollment Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Approve policy advisories 602-605, 607, 609-615 second reading Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Approve new teacher Mrs. Laurene “Libby” Wilson Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
7. Approve new Cafeteria Manager Mr. David Brown Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
8. Approval of teacher contracts:

Mrs. Aten, Mrs. Rone, Mrs. White, Mrs. Mascarenas

Mr. Smith, Mr. Spitzer, Mr. Ochoa, Mrs. Wiegand Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

1. Approval of letters of intent:

Mrs. Acuna, Mr. Franco, Ms. Purcell, Mrs. Long, Mrs. Willammee

Mrs. Nohl, Mrs. Stewart, Mrs. Cavey Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

1. Approval of contract for Mr. Uterhardt July1, 2018-June 30, 2021 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
2. Approval of Reading Wonders for K-5 reading curriculum Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Discussion/Approval of student life tour Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

A. Superintendent’s Report

1. April calendar of events

2. Possible projects for summer – Roofing, gym paint, gym floor,

B. Governing Board member’s report

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