# 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 5, 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 March 1, 2023
2. Approve fund balances report for March 2023
3. Approve vouchers #19-20 (Payroll) & #2317-2319 (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

1. Action Agenda
2. Mrs. Inez Graham 3rd grade teacher Discussion Only
3. Approve KnowAtom sole source vendor Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Approve KnowAtom science program agreement and price $19,919.14 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Approve FY24 district contribution for medical, dental & vision insurance Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Approve of ASBAIT medical, dental, vision insurance for FY24 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
7. Approve certified teaching contracts for:

Mrs. Aten, Mrs. Rone, Mrs. White, Mrs. Graham, Mrs. McCann,

Mrs. Mascarenas, Mr. Spitzer, Mr. Ochoa, Mrs. Wilson, & Ms. Gomez Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

1. Approve non-certified letters of intent for:

Mrs. Castagna, Mrs. Nohl, Mrs. Cavey, Mrs. Stewart, Mr. Brown,

Mr. Morales, and Mrs. Leksell Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

A. Superintendent’s Report

1. April calendar of events:

2. Next Board meetings: May 3, June 21, July 12

3. AASA & AzSCI testing update

B. Governing Board member’s report

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