# Cochise School District No. 26

5025 N. Bowie Ave.

P.O. Box 1088

Cochise, AZ 85606

 (520) 384-2540 (520) 384-4836 Fax

 PUBLIC HEARING

In accordance with A.R.S. §15-905 notice is hereby given that the

 2017-18 Adopted Expenditure Budget Hearing for Cochise School District, 02-03-26,

 will be July 12, 2017, 6:15 P.M. in the media center.

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

1. Public Hearing for Adopted Budget; Board shall attest the budget meets the requirements of the 1.06% increase

 Open Public Hearing Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

 Close Public Hearing Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

III. Adjourn Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_ Time: \_\_\_\_\_\_\_\_

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

July 12, 2017 at 6:30pm, following the public hearing 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\_\_\_\_

IV. Call to the Audience (3 minute limit) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

V. Consent Agenda

 A. Approve minutes of Regular Meeting of June 21, 2017

 B. Approve fund balances report for June 2017

 C. Approve vouchers #1 (Payroll) & #1725-1726 (Expense)

 D. Approve resignation of Mrs. Brandi Winkler, paraprofessional

 E. Approve Arizona State Purchasing Cooperative Agreement

 F. Approve new hire Sabrina Gomez, paraprofessional Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VI. Action Agenda

1. Approve FY 17/18 allocation of 1.06% increase for Teacher Salaries Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
2. Affirm the FY17/18 expenditure budget meets the requirements of the law Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Approve FY17/18 Expenditure Budget Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_
4. Approve Taylor Grazing funds of $261.15 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Approve Small Schools funds of $7,000.00 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Approve Sole Source Vendors

 ASBAIT Willcox Pest Control The Trust

 AT & T Pearson/PowerSchool Tyler Technologies

 Better Bytes Shamrock Foods Valley Telecommunications

 Century Link Southwest Gas Corp Waste Management Services

 Follett Library Services Sulphur Springs Valley Electric YL Technology

 Lindsey Foods Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Summary of reports about current events

 A. Superintendent’s Report

 1. August calendar of events

 2. School projects update

 B. Governing Board member’s report

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