# 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

August 2, 2017 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\_\_\_\_

IV. Call to the Audience (3 minute limit)

V.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 July 12, 2017

 B. Approve fund balances report for July 2017

 C. Approve vouchers #2 (Payroll) & #1800-1801 (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Action Agenda

1. Approve Extra duty contracts for:

1. Joaquin Ochoa – Athletic Director Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

2. Robert Spitzer – Yearbook Editor Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

 B. Approve Special Education Paraprofessional Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

 C. Approve FY2016 Financial Audit Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

 D. Discussion/Action – ASBA Core Belief amendment process Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. 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

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