# 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

October 4, 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

1. Approve minutes of Regular Meeting of September 6, 2017
2. Approve fund balances report for September 2017
3. Approve vouchers #6-7 (Payroll) & #1804-1805 (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

VII. Action Agenda

1. Approve 2nd reading policy adv.#588-591, 594, 596, 598-600 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
2. Approval of Audit bid for FY2017-2020 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Approval of Annual Financial Report FY17 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Discussion/Approve cleanup of SW property Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

A. Superintendent’s Report

1. October calendar of events

2. Superintendent and Board evaluations due by December 2017

B. Governing Board member’s report

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