



**Sonoita Elementary School District #25**

**Elgin School**

23 Elgin Road

Elgin, Arizona 85611

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD MEETING  
Tuesday December 8, 2015 @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

SPECIAL GOVERNING BOARD MEETING  
AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON DECEMBER 8, 2015 AT 5:00PM. IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

*THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).*

OPENING

- A. Call to Order
  - Pledge of Allegiance
  - Adoption of the Agenda
- B. Approval of November 4, 2015 Board Minutes

INFORMATION ITEMS

- C. PUBLIC COMMENT Individuals wishing to address the Board must complete a request to address the Board. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.
  - Each speaker is limited to two minutes
  - Each speaker must be recognized by the Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the Agenda.

ACTION ITEMS

- D. DISCUSS / ACTION TO APPROVE Voucher 1010, 1011
- E. DISCUSS / ACTION TO APPROVE Teacher Payment of Classroom Site Fund Project for 1<sup>st</sup> Semester
- F. DISCUSS / ACTION TO APPROVE Payment of stipends for Professional Non-Teaching Professional Development and Training Achieve Projects.
- G. DISCUSS / ACTION TO APPROVE Leave of Absence Request of Melissa Paul Office Manager / Food Service Director
- H. DISCUSS / ACTION TO APPROVE Cancelling December 9<sup>th</sup> Regular Session Board Meeting So Governing Board and Superintendent can attend Arizona School Boards Association Fall Conference in Phoenix
- I. DISCUSS / ACTION TO APPROVE Disposal and Sale of Obsolete and Broken Macbook Laptops and IPAD
- J. DISCUSS / ACTION TO APPROVE Postponement of Superintendent Evaluation until April 2017 Board Meeting.

ADJOURNMENT

*Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.*

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL(S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT CHRIS BONN OR ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING CHRIS BONN OR ISELA REYES AT 455-5514 AT LEAST 24 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 12/7/15 10:30 AM      Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, \_\_\_\_\_, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at (list the locations here) on the 7th day of December at \_\_\_\_\_.

/s/ \_\_\_\_\_