



**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**

Wednesday October 7, 2015 @ 5:30 PM

ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

**REGULAR 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 REGULAR MEETING OPEN TO THE PUBLIC ON WEDNESDAY OCTOBER 7, 2015 AT 5:30 P.M. 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. APPROVE MINUTES
  - Regular Board Meeting September 2, 2015
  - Special Board Meeting September 23, 2015

**INFORMATION ITEMS**

- C. BOARD MEMBER ACTIVITY REPORTS
  - Arizona School Board Association Law Conference September 9-12
  - Arizona School Board Association Delegate Assembly September 12
  - Arizona Board Members Santa Cruz County Meeting October 28
- D. SUPERINTENDENT'S REPORT
  - Enrollment Update
  - Budget Update
  - Site Based Council Report
  - Educator of the Month
  - Santa Cruz County Rural School Teacher of the Year
  - Student Discipline

E. 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

- F. DISCUSS / ACTION TO APPROVE E-RATE Presentation and Approval of E-Rate Agreement for Services
- G. DISCUSS / ACTION TO APPROVE Expense Vouchers: 1005/1006
- H. DISCUSS / ACTION TO APPROVE Purchase of Lawn Mower and Attachments for Athletic Field Maintenance
- I. DISCUSS / ACTION TO APPROVE Discarding of Obsolete Library Materials and Books
- J. DISCUSS / ACTION TO APPROVE 301 committee's plan / narrative.
- K. DISCUSS / ACTION TO APPROVE ASBA Policy Alerts Volume 2015

#### CONSENT AGENDA\*\*

*\*\*A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.*

#### STUDY ITEMS

#### FUTURE AGENDA ITEMS

#### ADJOURNMENT

*The Governing Board is prohibited by law from addressing topics which do not appear on the Agenda. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Responses to statements will not be made at this meeting but may be made at another time. 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 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 10/05/15 10:00am Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, Isela Reyes \_\_\_\_\_, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, Justice Court Sonoita, Elgin School on the 5<sup>th</sup> day of October, 2015 at \_\_\_\_\_.