



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 September 23 @ 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 September 23, 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

INFORMATION ITEMS

- B. 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

- C. DISCUSS / ACTION TO APPROVE 2014-2015 Annual Financial Report
- D. DISCUSS / ACTION TO APPROVE Move on When Reading Annual Financial Report
- E. DISCUSS/ACTION TO APPROVE 2015-2016 Move on When Reading Budget
- F. DISCUSS / ACTION TO APPROVE 2015-2016 Rural Education Achievement Program Allocation
- G. DISCUSS / ACTION TO APPROVE Purchase of 13 MacBook Laptops from Rural Education Achievement Program
- H. DISCUSS / ACTION TO APPROVE Purchase of 2 MacBook Laptops and 25 IPADS from K-3 Moved on When Reading Program
- I. DISCUSS / ACTION TO APPROVE Purchase of new school bus for the transportation consortium from Small Rural School Budget
- J. DISCUSS / ACTION TO APPROVE new hire substitute teachers
- K. DISCUSS / ACTION TO APPROVE 1st Reading of ASBA Policy Alerts Volume 2015, Number 1

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 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 09/17/15 3:00 MM 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 13th day of February