

## **Chino Valley Unified School District #51**

*Chino Valley Unified School District innovatively provides for the learning needs of all students, families, staff and community.*

### **PUBLIC NOTICE:**

Regular Meeting of Chino Valley Unified School District #51 Governing Board Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of Chino Valley Unified School District #51 will hold a Regular Meeting on October 17, 2016 beginning at 5:00 p.m. The meeting will be held at Chino Valley Unified School District Governing Board Room, 650 East Center Street, Chino Valley, AZ.

### **Regular Meeting Agenda**

*(Members of the Governing Board will be present in person or by telephone conference call)*

#### **I Call to Order**

#### **II Welcome to the people**

#### **III Pledge of Allegiance**

#### **IV Adoption of Agenda**

#### **V Call to Public**

**VI Information and Discussion Items:** *(Matters about which the board may engage in discussion but will take no action during the meeting - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. CVHS Student Council Update
- B. Superintendent Report
- C. 2016-2017 Proposed Board Goals
- D. Financial Reports
  - 1. Consolidated Board Report
  - 2. Student Activity Fund Report

**VII Approval of Consent Agenda:** *(Consent agenda. Items of a non-controversial nature will be grouped together for a single vote without Board discussion.... Any Board member may remove any item from the consent agenda discussion for a separate vote as deemed necessary. The public may view documentation relating to the consent agenda at the School District office. - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. Approval of Minutes from Previous Regular Meeting: September 12, 2016
- B. Approval of Minutes from Previous Special Meeting: September 29, 2016
- C. Ratification of Payroll Vouchers: 5, 6, 7, & 7.1 Accounts Payable: 1709, 1710, 1711, & 1712
- D. Approval of Revenue Budget for FY 2016 CAFR
- E. Approval to start the Music Honor Society at CVHS
- F. Approval to start PTO at TECC

#### **VIII Personnel**

- A. **Discussion/Possible Action re:** Approval of Personnel Report

#### **IX Curriculum**

- A. **Discussion/Possible Action re:** Approval of the addition of a Boys and Girls JV-B Basketball team at CVHS & 2 stipends for Assistant Coaches


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Regular Meeting Agenda (continued)

**X\* Executive Session:** *(The Board may vote to go into executive session, which will not be open to the public, for any item listed with an asterisk (\*) on the agenda, for the purpose of discussing A.R.S. §38-431.03.A.1 Personnel and §38-431.0.A.3 Legal Advice).*

**XI Adjourn**

- ✓ The governing board may address any item on this agenda at any time during the meeting and in any order
- ✓ Supporting materials for agenda items and names of candidates to be employed are available for viewing at the District Office

Dated this 6th day of October, 2016



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Karen Hixon  
Administrative Assistant to the Board