

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 March 7, 2017 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. Celebration & Recognition
- B. CVHS Student Council Report
- C. Superintendent Report
- D. Financial Reports
 - 1. Consolidated Board 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 Board Meeting: February 7, 2017
- B. Ratification of Payroll Vouchers: 16 & 17 Accounts Payable: 1727, 1728, 1729, & 1730
- C. Approval for the Business office staff to travel out of state to Laughlin, Nevada, April 5-7, 2017 for the AASBA Conference.
- D. Approval for CVHS Baseball team & CVHS Softball team to travel to Laughlin, Nevada, March 9-11, 2017 for the Route 66 Baseball Classic & the Colorado River Invitational.
- E. Donation Acknowledgements

VIII Personnel

- A. **Discussion/Possible Action re:** Approval of Personnel Report
- B. **Discussion/Possible Action re:** Approval of the addition of a new teacher position at Heritage Middle School
- C. **Discussion/Possible Action re:** Approval of the addition of a new teacher position at Territorial Early Childhood Center
- D. **Discussion/Possible Action re:** Approval of the addition of a new paraprofessional position at Chino Valley High School

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Regular Meeting Agenda (continued)

IX Business & Finance

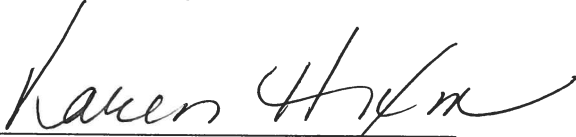
A. Discussion/Possible Action re: Approval of Intergovernmental Agreement with the Town of Chino Valley Regarding Adjacent Ways Improvements at Del Rio School and Heritage Middle

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 2nd day of March, 2017



Karen Hixon
Administrative Assistant to the Board