

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 April 4, 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. Accreditation Exit Report
- E. 2017-2018 Budget Report
- F. 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 Board Meeting: March 7, 2017
- B. Approval for Del Rio & HMS Archery teams to travel to Louisville, Kentucky on May 11-13, 2017
- C. Donation Acknowledgements

VIII Personnel

- A. **Discussion/Possible Action re:** Approval of Proposed 2017-2018 Certified Staff Entry Salary Schedule
- B. **Discussion/Possible Action re:** Approval of Hiring Heidi Wolf as CVHS Principal
- C. **Discussion/Possible Action re:** Approval of Personnel Report
- D. **Discussion/Possible Action re:** Approval of Administrative Contract Renewals for FY 2017-2018
- E. **Discussion/Possible Action re:** Approval of Classified Director Contract Renewals for FY 2017-2018
- F. **Discussion/Possible Action re:** Approval of 2017-2018 Certified Contract Renewals

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Regular Meeting Agenda (continued)

IX Business & Finance

A. Discussion/Possible Action re: Approval to Increase all Lunch Meal Prices by \$0.50 for the 2017/2018 School Year

B. Discussion/Possible Action re: Approval to Increase Pay to Play at CVHS

C. Discussion/Possible Action re: Approval of 2017-2018 Employee Benefits

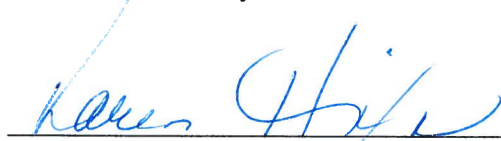
D. Discussion/Possible Action re: Approval of Facility Use Agreement with the Chino Valley Historical Society for use of the Cooper Agricultural Center

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 30th day of March, 2017



Karen Hixon

Administrative Assistant to the Board