



**Tuesday, June 12, 2018  
Regular Meeting of the Governing Board**

**Sacaton Elementary School District No. 18  
District Office Governing Board Room  
92 S. Skill Center Road  
Sacaton, AZ 85147**

**The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. Per A.R.S. 38-431.03.A.3., the Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing.**

**5:30 p.m.**

**1. OPENING ITEMS**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Statement of Welcome
- E. Adoption of the Agenda

**2. AWARDS, ACHIEVEMENTS AND RECOGNITIONS**

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- A. Robotics 2017-18 Accomplishments
- B. Riding for Focus Grant
- C. Preschool Development Grant
- D. Enos Scholarship Recipients
- E. Back to School Clothing Drive
- F. National Indian Education Association (NIEA) Presenters

**3. REPORTS**

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- A. Superintendent
- B. Governing Board

**4. CONSENT AGENDA - (Motion by Exception) Items 4.A. through 4.K.**

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- A. Approve the Minutes for the Regular Governing Board Meeting on May 8, 2018
- B. Approve the Minutes for the Special Governing Board Meeting on May 8, 2018

C. Approve Human Resources Changes

D. Approve Addenda

E. Approve Payroll Vouchers #22 in the amount of \$316,100.75 and #23 in the amount of \$321,457.73 for Fiscal Year 2017-18, and Expense Vouchers #1833 in the amount of \$13,088.02 and #1834 in the amount of \$128,073.78 for Fiscal Year 2017-18

F. Approve Student Activity Report for May 2018

G. Approve the Major Funds Financial Budget Report for May 2018

H. Approve Travel for the Governing Board Members and Superintendent to attend the National Association of Federally Impacted Schools (NAFIS) Fall Conference in Washington DC on September 23, 2018 to September 25, 2018

I. Approve Travel for the Governing Board and Superintendent to attend the National Indian Education Association (NIEA) 2018 Convention and Trade Show in Hartford, CT on October 10, 2018 to October 13, 2018

J. Approve Travel for the Governing Board and Superintendent to attend the National Indian Impacted Schools Association (NIISA) 35th Annual Conference in Las Vegas, NV on December 8, 2018 to December 11, 2018

K. Approve Travel for the Governing Board Members, Superintendent, and Executive Administrative Assistant to attend the National School Boards Association (NSBA) Annual Conference in Philadelphia, PA on March 30, 2019 to April 1, 2019

## **5. OLD BUSINESS**

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A. Approve the 2018-2019 Sacaton Elementary School District Indian Policies and Procedures (IPP)

## **6. ACTION**

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A. Adopt the Definition of a Teacher

B. Approve the Revised 2018-2019 Certified Salary Schedule

C. Approve the 2018-2019 Student Rights and Responsibilities Handbook

D. Adopt the Governing Board and Superintendent Standard Operating Procedures

E. Consider and Approve the slated October 9, 2018 Regular Governing Board Meeting for Reschedule to October 23, 2018 due to the National Indian Education Association (NIEA) 2018 Conference

F. Consider and Approve the slated December 11, 2018 Regular Governing Board Meeting for Reschedule to December 4, 2018 due to National Indian Impacted Schools Association (NIISA) Annual Convention and Trade Show

G. Approve the Proposed Fiscal Year 2018-2019 Expenditure Budget

## **7. PREVIEW - There are no Preview Items**

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## **8. PUBLIC COMMENT**

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A. Public Participation at Governing Board Meetings (Policy BEDH)

## **9. ADJOURNMENT**

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