



**Tuesday, July 10, 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

- 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

- A. Summer Youth Conference
- B. Honeywell and Arizona Science Center

3. REPORTS

- A. Superintendent
- B. Governing Board

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

- A. Approve the Minutes for the Regular Governing Board Meeting on June 12, 2018
- B. Approve the Minutes for the Special Governing Board Meeting on June 12, 2018
- C. Approve the Minutes for the Special Governing Board Meeting on June 27, 2018
- D. Approve Human Resources Changes
- E. Approve Addenda
- F. Approve Qualified Evaluators for 2018-19

G. Approve Substitute Teachers for 2018-19

H. Approve Payroll Vouchers #24 in the amount of \$190,598.16, #24.1 in the amount of \$251,388.99, #25 in the amount of \$368,804.82, #26 in the amount of \$140,918.42, #26.1 in the amount of \$96,281.27, #26.2 in the amount of \$94,337.50, #26.3 in the amount of \$90,586.88 for Fiscal Year 2017-18, and Expense Vouchers #1835 in the amount of \$5,176.70, and #1836 in the amount of \$351.167.44 for Fiscal Year 2017-18

I. Approve Student Activity Report for June 2018

J. Approve the Major Funds Financial Budget Report for June 2018

K. Approve BoardDocs

L. Approve the Regional Cooperative Agreement between The Arizona State Schools for the Deaf and the Blind (ASDB) and Participating Public Schools in the Southeast Regional Cooperative

M. Approve Resolution Affecting County Treasurer Transactions for Fiscal Year 2018-2019

N. Approve Pinal County Education Service Consortium 2018-2019 Intergovernmental Agreement

O. Approve the 2018-2019 Data Processing Service Program Agreement between Pinal County School Districts and the Office of the Pinal County School Superintendent

P. Approve the Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department

5. OLD BUSINESS

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

6. ACTION

A. Adopt the Fiscal Year 2018-2019 Expenditure Budget

B. Approve the Sacaton Elementary School District 2018-2019 Goals

7. PREVIEW

A. First Reading of Revised Governing Board Policy A - District Mission and Belief Statement

B. First Reading of Revised Governing Board Policy BE - School Board Meetings

C. First Reading of Governing Board Policy DICA - Budget Format

D. First Reading of Revised Governing Board Policy DIE - Audits/Financial Monitoring

E. First Reading of Revised Governing Board Policy DJ - Purchasing

F. First Reading of Revised Governing Board Policy DJE - Bidding/Purchasing Procedures

G. First Reading of Revised Governing Board Policy GBAAA - Staff Conflict of Interest

H. First Reading of Revised Governing Board Policy JL - Student Wellness

8. PUBLIC COMMENT

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

9. ADJOURNMENT
