

CHINLE UNIFIED SCHOOL DISTRICT NO. 24

PUBLIC NOTICE

The Governing Board of Chinle Unified School District #24 will hold a Public Meeting to present the proposed changes in funding for the FY 2015/2016 Annual Expenditure Budget

Date: Wednesday, June 10, 2015

Time: 6:00 p.m.

Location: Chinle High School Cafeteria

REGULAR GOVERNING BOARD MEETING
CHINLE HIGH SCHOOL CAFETERIA
6:10 P.M. WEDNESDAY, JUNE 10, 2015

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Chinle Unified School District No. 24 and to the public that the board will hold a Governing Board meeting beginning at 6:10 P.M., Wednesday, June 10, 2015 at Chinle High School Cafeteria.

AGENDA

- I. ROLL CALL, 6:10 P.M., CHINLE HIGH SCHOOL CAFETERIA
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. COMMUNITY RESPONSE:
- VII. CONSENT ITEMS:
 1. Travel for an Administrator and one staff to attend the Visible Learning Trip from July 12-16, 2015 in San Antonio, TX
- VIII. BUSINESS ITEMS:
 1. Approval of Transmittals (2230, 30, 2231, 31, 2232, 32, 2233, 33, 5165, 6122, 6123, 6124, 6125, 6126, 6127)
 2. Request Governing Board approval for the use of the Lubbock-Cooper Independent School District Purchasing Group "Agreement".
 3. Request Governing Board Approval of donations made to Chinle Unified School District No. 24 in the amount of \$200.00
 4. Request Governing Board approval of the resolution which authorizes the signing of vouchers for payroll and accounts payable between governing board meetings for FY 2015/2016.
 5. Request Governing Board Approval to renew coverage for property and liability insurance with The Trust-Arizona School Risk Retention Trust, Inc. for \$639,144.
 6. Request Governing Board Approval of coverage for Worker's Compensation insurance with the Arizona School Alliance for Worker's Compensation, Inc.
 7. Request Governing Board approval to the FY 2015/2016 designated signers for the (7) seven district bank (checking) accounts that are not under the control of the Apache County Treasurer's Office.
 8. Request Governing Board approval for 2015/2016 National Bank of Arizona Account Signer.

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9. Request approval for RFP ADM09-1338 Housing-Ground & Maintenance Management Services as sole source status District Wide for 60 days.
10. Request Governing Board approval of the contract for Phased Retirement Services with Smartschools Plus using the SAVE (Strategic Alliance Volume Expenditures) Purchasing Cooperative.
11. Request approval Renewal of Contract Awards for Maintenance and Transportation Department and Special Education.
12. Request approval to use the RFP bidding method for selection of a Qualified Firm for Speech and Language Pathologist and Occupational Therapy.
13. Request Governing Board approval of the Proposed Budget for FY 2015/2016. Formal adoption of the proposed budget will take place at the July 8, 2015 Regular Board Meeting.

IX. PERSONNEL ITEMS: The Governing Board may vote to go into executive session pursuant to A.R.S. 38-431.03 A.1 to discuss personnel issues regarding an applicant or employee of the District, pursuant to A.R.S. 38-431.03 A.2 to discuss records exempt by law from public inspection, pursuant to A.R.S. 38-431.03 A.3 for consultation with the District attorneys or pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):

1. Resignation
Smart Schools Plus Phased Retirement Program
2. Rescind Resignation
3. New Hires
Administrative
Certified
4. Extra Curricular Activities & Duties for 2015-2016 Chinle High School
5. Weight Room Assistant Employee for School Year 2014-2015
6. Lifeguard Part-Time Employee for School Year 2014-2015
7. Personnel Action Request
8. Adjustment to Salary
9. Principal Internship Date Correction
10. Contract Renewal/Non-Renewal for Certified for Fiscal Year 2015-2016
11. Contract Renewal/Non-Renewal for Classified for Fiscal Year 2015-2016
12. Student Teacher/Apprenticeship Program for School Year 2015-2016
13. Update Position
14. Transfer Request – Information Only

X. INSTRUCTION ITEMS:

XI. INFORMATION ITEM:

1. Fund Balances

XII. LOCATION OF NEXT REGULAR BOARD MEETING (July 08, 2015)

XIII. ADJOURNMENT

If you wish for more information regarding the items on this agenda, please feel free to contact the Chinle School Superintendent's Office at 928/674-9604.