

**REGULAR MEETING OF THE  
GOVERNING BOARD OF CLARKDALE-JEROME SCHOOL DISTRICT NO. 3  
WILL BE AT 6:00 P.M., TUESDAY, January 12, 2016  
IN THE LIBRARY – A-2**

**Regular Meeting**

**I. Call to order**

**II. Pledge of Allegiance**

**III. Adoption of the Agenda**

**IV. Audience of Citizens ARS 38-431.02**

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

**V. Presentations: Jessica Stafford – 9/11 Presentations**

**VI. Consent Agenda:**

- Payroll #15 \$108,018.25; #16 \$26,869.74, #17 \$112,079.47  
Minutes of December 2, 2015 regular meeting Action
- Accounts Payable - #1012 \$15,323.72; #1013 \$84,462.83 (Jill Zaske – COI)  
Action

**VII. Reports:**

- A. Board – Events attended/ASBA Winter Conference
- B. Superintendent Report – Current Events, ADM, etc.
- C. Administration Report – Steve Doerksen - Capturing Kids' Hearts
- D. CJEA – Kim Densmore
- E. Business – Tax Credit Update

**VIII. Old Business**

**IX. New Business**

- A. Determination of time and date for regular Board Meeting 2016/2017 Action
- B. Nominations and election of Governing Board President Action
- C. Nominations and election of Governing Board Clerk Action
- D. Approval of signers for National Bank Account – Scott Jacobson, Steve Doerksen, Joni Boardman, Kris Fuchs, and Kristy Aston Action
- E. Personnel – Hire – Third Grade classroom paraprofessional Action
- F. Bank Report – December Special School Fund, Auxiliary Account Fund, Teacher Gift Fund Action

**X. Future Agenda Items**

**XII. Adjournment**