

Sedona-Oak Creek Joint Unified School District #9

Notice of Special Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Special Public Meeting on Thursday, May 17, 2018, at 4:00 p.m. at the District Office**, 221 Brewer Road, Sedona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

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| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members | Randy Hawley, President
Heather Hermen, V-P
Karen McClelland, Member
Karl Wiseman, Member
Zach Richardson, Member |
| IV. Statement of Welcome | Randy Hawley |
| V. Approve Order of the Agenda Including the Consent Agenda and Minutes | Randy Hawley |
- The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

ATTACHMENT #1

Consent Agenda

1. Minutes for Governing Board meetings: May 7, 2018
2. Payroll vouchers – 23
3. Accounts Payable vouchers – 1838, 1839
4. Student Activities vouchers – 1824
5. Gifts and donations -
6. Fund balance statements -

VI. Presentations and Business Items

- | | |
|----------------------|--------------|
| A. Transition Plan | Deana Dewitt |
| ATTACHMENT #2 | (15 minutes) |

B. Update on Elementary Principal Search Dave Lykins
(5 minutes)

C. Financial Update Heather Shaw-Burton
ATTACHMENT #3 (15 minutes)

ACTION ITEM: Discussion and possible action to choose a model for allocating funds based on new projections from the state budget.

ACTION ITEM: Discussion and possible action to approve reissuing contracts based on the model chosen for allocation of additional funds as a result of new projections from the state budget.

VII. Personnel Heather Shaw-Burton
ATTACHMENT #4 (5 minutes)

A. Discussion and possible action to approve the recommendation of Jay Litwicki for principal at SRRHS/JHS.

B. Discussion and possible action to approve resignations and retirements.

C. Discussion and possible action to approve a Special Education Service Provider Salary Schedule.

ATTACHMENT #5

VIII. Other Business Randy Hawley

Future board meeting dates and agenda items:

IX. Adjournment Randy Hawley

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact David Lykins, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.

** Please note that times given under individual items are estimates only and do not reflect an exact time on the agenda.