

**NOTICE OF PUBLIC MEETING**  
**KINGMAN UNIFIED SCHOOL DISTRICT #20 GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Kingman Unified School District #20 and to the general public that the Governing Board of Kingman Unified School District #20 will hold a meeting open to the public at **5:30 Tuesday, July 11, 2017**. The meeting will be held in the **Kingman Unified School District Office, located at 3033 MacDonald Avenue, Kingman, Arizona**. If authorized by a majority vote of the Governing Board of Kingman Unified School District #20, an Executive Session will be held immediately after the vote and will not be open to the public. The agenda for the meeting, posted July 6, 2017, is as follows.



Agent of the Governing Board; Roger Jacks, Superintendent

<b>REGULAR MEETING</b>	
<b>July 11, 2017</b>	<b>5:30 PM</b>
<b>Kingman Unified School District Office</b>	<b>3033 MacDonald Ave</b>

- 1) Call to Order (Action)
- 2) Pledge Of Allegiance (Action)
- 3) Roll Call (Action)
- 4) Present Deborah Clark with retirement plaque (Presentation)
- 5) Call to the audience (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. § 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda. (Information)
- 6) Reports (Discussion)
  - Superintendent Roger Jacks
  - Board Reports
- 7) Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviews at the Kingman Unified School District Office. Any Board member may request an item be pulled off the agenda for further discussion. (Discussion/Action)

Approve Minutes

- A. June 13, 2017 Regular Board Meeting

Approve Vouchers

- B. 1. KUSD Vouchers: 2138-2142, 2146-2149  
2. KUSD Payroll Vouchers: 57-60, 1060-1061, 1063-1067

*Members of the public may view the content of the vouchers 24 hours prior to the board meeting at the district office.*

- C. Approve Personnel Ratification for new hires as per list contained in packet  
D. Approve Personnel Ratification for terminations as per list contained in packet  
E. Approve the June 2017 Financials  
F. Approve the Extra Curricular Activity Fee Schedule

G. Approve the School Fundraisers (listed in Board packet)

- 8) Second Reading in change of policies as suggested by Arizona School Board Association, (ASBA): (Discussion/Action)
  - EEAG – Student Transportation in Private Vehicles
  - EEAG-R - Student Transportation in Private Vehicles
  - EEB – Business and Personnel Transportation Services
  - EFDA – Collection of Money/Food Tickets
  - JL – Student Wellness
  - A – District Mission and Belief Statement
- 9) Request Motion to adjourn regular meeting into public meeting adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. (Discussion/Action)
- 10) Public Hearing for purpose of discussing fiscal year 2018 expenditure budget (Discussion)
- 11) Motion to adjourn public hearing and reconvene into regular board meeting (Discussion/Action)
- 12) Request motion to adopt Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. (Discussion/Action)
- 13) Approve Request to Renew District Auditing Services, RFP #: DO-13-14-1324, with Dobridge & Company PC. (Discussion/Action)
- 14) Adjourn (Action)

*Pursuant to the Americans with Disabilities Act (ADA), Kingman Unified School District #20 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Kingman Unified School District Office at (928) 753-5678.*