

**Board of Trustees and the Public**

**AGENDA**

**Regular Meeting 6:00 pm**

**Tuesday, March 21, 2017**

**Salome Elementary Room 109**

**Mission Statement**

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School Governing Board will hold a meeting open to the public on March 21, 2017, at 6:00 PM at 38128 Saguaro and Main Street, Salome, AZ. As indicated in the following agenda, Salome Consolidated Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Governing Board Members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

1. Call Regular Meeting of March 21, 2017 to order.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of March 21, 2017
4. Consent Agenda  
*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.*
  - A. Minutes of the Regular meeting of February 14, 2017
  - B. Resolution for Salary and Other Expenses
  - C. Ratify Payroll and Other Expense Vouchers
  - D. Mr. J.C. Wolfe – Assistant Soccer Coach
  - E. Payment to Coaches Mrs. Carter-Girl's Basketball, Mrs. Willy-Boy's Basketball, Mr. Wolfe-Assistant Boy's Basketball, Mr. Hovland-Soccer, Mr. Wolfe-Assistant Soccer.
5. Information Items
  - A. Cafeteria Report
  - B. Student Activities/Student Council/Library Report
6. Summary of Current Events- *(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).*
  - A. Administration - The Administrator may speak to current events.
    - Administrative Report
  - B. Board Member - Members of the Board may speak to current events.
  - C. Upcoming Events:
    - March 22 - Spring Pictures
    - March 21 & 22 - Parent/Teacher Conferences 3:30 PM to 5:00 PM
    - April 6 - 5th -8th Grade Track Meet at Salome High School
    - April 11 - Governing Board Meeting 6:00 PM
7. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
8. New Business:
  - A. Discussion and possible action FY2017-2018 Certified Salary Schedule Presentation and Revision.
  - B. Discussion and possible action FY2017-2018 Salome Elementary School Calendar.
  - C. Discussion and possible action Bus Fleet Inventory, Purchase/Lease and/or Disposal.
  - D. Discussion and possible action Progress Report on Salome Elementary School Students attending Salome High School.