



**Tuesday, October 9, 2018**  
**REVISED LOCATION - Regular Governing Board Meeting**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Crane Elementary School District Governing Board and to the general public that the Crane Elementary School District Governing Board will hold a meeting open to the public on **Tuesday, October 9, 2018** beginning at 3:55 p.m. in the **Training Room** of the **Crane District Education Center, 4250 W. 16th St., Yuma, Arizona**. There is the possibility of one or more governing board members participating in the meeting by telephone conference call. Pursuant to A.R.S. 38-431.03(A)(3), the Crane Elementary School District Governing Board may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice from the Board's attorney (either in person or via telephone conference call) on any matter listed on the agenda.

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 4250 West 16th Street, Yuma, Arizona.

A copy of the Board Packet is available for inspection at the desk of the Governing Board Secretary during District business hours 24 hours prior to the day of the meeting. Persons with a disability or those needing an interpreter may request reasonable accommodations by contacting (928) 373-3403. Requests should be made as early as possible to allow time to arrange the appropriate accommodations.

**REGULAR MEETING TO BEGIN AT 5:00 P.M.**

**A. Meeting Opening**

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1. Call to Order

**B. Executive Session**

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1. Student Hearing Determination

**C. Work Session**

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1. Board Self-Evaluation

**D. Student, Staff and Community Recognition**

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1. Pledge of Allegiance
2. Moment of Silence

**E. Adoption of Minutes**

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1. Regular/Special Meeting Minutes
2. Executive Session Minutes

**F. Superintendent's Current Event Summary**

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1. Superintendent's Current Events Summary

**G. Reports by Governing Board Members**

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1. Oral reports on conferences, workshops and school visitations
2. Legislature or other governmental actions

**H. Public Comments**

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1. Call to the Public
2. Acknowledgement of Public Request to Speak

**I. Consent Agenda**

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1. Approve consent agenda items 1-24
2. Ratification/Adoption of Payroll and Expense Vouchers
3. Student Activity Funds Report
4. Adoption of Personnel Report
5. Report of Purchases Between \$15,000 and \$50,000
6. Report of Purchases Above \$100,000
7. Adoption of 2017-2018 Annual Financial Report
8. Adoption of Invitation for Bid and Request for Proposals Contract Renewals
9. Adoption of Revised Stipend Salary Schedule 2018-2019
10. Second Reading and Adoption of Revised Policy BCB, Board Member Conflict of Interest
11. Second Reading and Adoption of Revised Policy BE, School Board Meetings
12. Second Reading and Adoption of Revised Policy BEDF, Voting Method
13. Second Reading and Adoption of Revised Policy DN, School Properties Disposition
14. Second Reading and Adoption of Revised Policy FCB, Retirement of Facilities
15. Second Reading and Adoption of Revised Policy GCO, Evaluation of Professional Staff Members
16. Second Reading and Adoption of Revised Policy IL, Evaluation of Instructional Program
17. Second Reading and Adoption of Revised Policy IMD, School Ceremonies and Observations
18. Second Reading and Adoption of Revised Policy JEB, Entrance Age Requirements
19. Second Reading and Adoption of Revised Policy JICK, Student Violence/Harassment/Intimidation/Bullying
20. Second Reading and Adoption of Revised Policy JJIB, Interscholastic Sports
21. Second Reading and Adoption of Revised Policy JL, Student Wellness
22. Second Reading and Adoption of Revised Policy JLCD, Medicines/Administering Medicines to Students
23. Adopt the Hearing Officer's recommendation for student I-10-2018-2019
24. Student Discipline Hearing Summary

**J. Management Services**

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1. Consideration and Approval to Continue Participation in the Education Finance Reform Group with Chandler Unified School District No. 80

**K. Education**

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1. Gifts from the Public

2. Discussion/Adoption of 2019-2020 & 2020-2021 Calendars
3. Temporarily Suspend Policy CBI, Evaluation of Superintendent until June 2019 and schedule an executive session

**L. Adjournment**

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1. Adjourn Meeting