

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peeples Valley - PO Box 575 Yarnell AZ 85362
(928) 427-3347 fax (928) 427-3348
www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday Aug 25, 2016 at 3:00 pm

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

AGENDA

Dated and posted this 24th day of Aug 2016
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
LANI BEYLE - Member - **RICH GOLDMAN** - Member
BEN PALM – Member – **PENNY THAL** - Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Call to Order

Pledge of Allegiance

Roll Call

President: Notice to Public regarding completing “Request to Address Board” forms and Procedures for Addressing the Board

Approval of Agenda

ACTION ITEMS

- 1. Discussion/possible action to approve the election pamphlet**
- 2. Discussion/possible action to approve repairing the Backflow systems**
 - a. Old Yarnell Site on Table Top Way**
 - b. Model Creek Site**
- 3. Discussion/possible action to approve the Field Trip for 1st - 8th grades to attend the Yavapai County Fair on Sept. 8th**
- 4. Discussion/possible action to approve disposal of the School Bus #3**
- 5. Discussion/possible action to change the Oct. Board Meeting Date**

PERSONNEL

- 1. Discussion/possible action to approve Notice of Appointment changes for Judy Schroedl as Instructional Preschool Assistant**

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3), the district's attorney may appear telephonically."