

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

- 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.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
- The Board may vote to go into an Executive Session, which will not be open to the public, to discuss personnel matters, confidential matters, or obtain legal advice from an 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.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the school office at 928-427-3347. Requests should be made as early as possible (at least 6 hours) to arrange the accommodations.
- Copies of the Agenda are available at the Model Creek School Office.

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Public notice of a Joint Governing Board meeting, including

Congress Elementary School District # 17
Hillside Elementary School District # 35
Kirkland Elementary School District # 23
Skull Valley Elementary School District # 15
Walnut Grove Elementary School District # 7
Yarnell Elementary School District # 52

Thursday, December 8, 2016 at 5:30 PM

at Model Creek Elementary School, 18912 Hays Ranch Road., Yarnell, Arizona, 86332

Agenda

(Social time, including dinner, at 5:00 pm.)

- 1. Call to Order.**
- 2. Welcome and Purpose of the Meeting. (Tim Carter, Yavapai County Superintendent, Presiding)**
- 3. Pledge of Allegiance. (Tim Carter)**
- 4. Information: Introduction of Governing Boards (Tim Carter)**
- 4.a Ceremonial Swearing In of Newly Appointed or Elected Board Members (Tim Carter)**
- 5. Action: Call Respective Meetings to Order and Approval of Agenda(Board Presidents)**
- 6. Information and Discussion: Community Organizing Process (Rosemary Agneessen, YCESA, FFMA)**

- 7. Information and Discussion: New Tax Calculations Renee Raskin, YCESA, Chief Deputy)**
- 8. Information and Discussion: Joint Maintenance Agreement Update (Stan Goligoski)**
- 9. Information and Discussion: The following items have been proposed for consideration. Each Governing Board will pick one topic they wish to have discussed. If time allows (assuming an 8:00 pm adjournment), the Boards may be able to discuss additional topics. (Tim Carter)**
 - Demographic Changes
 - Legislative update
 - Proposition 123
 - Current year funding
 - Budget
 - Yavapai County Support Services
 - Transportation
 - Facilities
 - Technology and Erate
 - Yavapai Accommodation-Kirkland Night School
 - Inter-district cooperation
 - Operational efficiency and accountability
 - Hiring and salary schedules and norms
 - Academic standards
 - AZMERIT and menu of assessments
 - A-F Accountability System
 - Other, from the floor.
- 10. Action: Adjournment (Board Presidents)**