



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

Phone (928) 634-5035 – Fax (928) 639-0917

“Every Student, Every Day, Preparing for Tomorrow”

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on **Tuesday, February 14, 2023 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).**

Topic: CJSJSD Governing Board Meeting and Work Study Session

Time: Feb 14, 2023 05:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86375978798?pwd=cXR4QmhKcW42K0IvSIVXcXl3M2szdz09>

Meeting ID: 863 7597 8798

Passcode: 123456

One tap mobile

+16699006833,,86375978798#,,,,*123456# US (San Jose)

+17193594580,,86375978798#,,,,*123456# US

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

December 13, 2022 Regular Board Meeting Minutes

January 10, 2023 Regular Board Meeting Minutes

V. Information only items (No discussion or action to be taken)

A. Summary of current events

1. Superintendent

a. Certified Employee of the Month – Liz Scott

b. Classified Employee of the Month – Nick Wegman

2. Governing Board Members

B. Reports – None

VI. Audience of Citizens ARS 38-431.02

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #18 \$137,662.64; #19 \$147,005.81; #20 \$145,227.64; #21 \$5,806.46
2. Bank Reports – January Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1013 \$24,819.06; #1014 \$64,986.68
4. Personnel Recommendations
5. CJEA Report

B. Specific items of District Business

1. 2022-'23 District Calendar Revisions
2. ASBA Policy Revision #739-743 (2nd Read)
3. Gifted Scope and Sequence
4. Culinary Club Approval
5. Office Manager Job Description Revision

VIII. Information and Discussion Items

- A.** 2022-'23 STAR Benchmark Assessment Data Report
- B.** Reading Program Adoption Update
- C.** Curriculum Map Alignment Update

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- IX.** Pursuant to Executive Session A.R.S. 38-431.03(A)(1) Personnel, the Governing Board may recess the meeting and move into Executive Session for the following items immediately after a vote to do so and such session will not be open to the public:

Contract negotiation and possible contract extension for Superintendent Daniel Brown

Reconvene to open session

Possible approval of a contract extension for Superintendent Daniel Brown

X. Information Items

- A.** Requests for Future Agenda Items

XI. Adjournment