



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, September 12 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: CJSD Regular Governing Board Meeting
September 12, 2023
6:00 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/81391867683?pwd=L3NtTVJZSUw1WTdRcFpHV2o1WmZjZz09>

Meeting ID: 813 9186 7683

Passcode: 123456

One tap mobile

+16694449171,,81391867683#,,, *123456# US

+16699006833,,81391867683#,,, *123456# US (San Jose)

I. Call to Order

II. Adoption of the Agenda

III. Pledge of Allegiance

- A. Presentation from the CJSD Native American Club

IV. Board Meeting Minutes - not previously approved

- A. August 8, 2023, Regular Board Meeting Minutes

V. Information Only Items (no discussion or action to be taken)

A. Summary of Current Event

1. Superintendent
 - a. Recognition – Tom Stewart
 - b. Governing Board Member

B. Reports

1. Presentation of the Native American Education Committee

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

1. School Fundraisers
 - a. Native American Club to fundraising
 - b. 8th Grade San Juan river trip fundraising
 - c. 5th and 6th-grade San Diego field trip fundraising
 - d. Athletic Department Banner Sponsorships
 - e. Athletic Department Concessions
2. Payroll - #3-\$254.69, #4-\$110,254.24, #5-\$1,947.84, #6-\$156,493.55, #7-\$156,913.72
3. Accounts Payable- #1004-\$34,592.47, #1005-\$55,628.54, #1006-\$17,960.88
4. Bank Reports-August Special School Fund, Auxiliary Fund, Teacher Gift Account Fund
5. Disposal of Technology Equipment
6. Personnel Recommendations

B. Specific Items of District Business

1. Permission is requested for 5th and 6th-grade students to travel with Project Explore out of state to San Diego from February 29th through March 2nd.

VIII. Information and Discussion Items

IX. Information Items

- A. Mingus 4-Day Week
- B. Strategic Plan

X. Adjournment