



## 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, October 3, 2023 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324.**

**Topic: CJSD Regular Governing Board Meeting  
October 3, 2023  
6:00 PM Arizona**

#### **I. Call to Order**

#### **II. Adoption of the Agenda**

#### **III. Pledge of Allegiance**

- A. Presentation from Student Council

#### **IV. Board Meeting Minutes - not previously approved**

- A. September 12, 2023, Regular Board Meeting Minutes

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

- A. Summary of Current Events
  - 1. Superintendent
    - a. Site Council
    - b. Targeted School Improvement - \$20,000 Grant
  - 2. Governing Board
    - a. Welcome New Members
      - i. Mr. Seth Murphy
      - ii. Mr. Scott Russell

#### **B. Reports**

## **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. Payroll - #8-\$157,184.30
2. Accounts Payable - #1007-\$22,689.25, #1008-\$114,941.49, #1009-\$12,115.39
3. Personnel Recommendations
4. Donations
5. Fundraising-Student Council

### **B. Specific Items of District Business**

1. Curriculum Adoption Coordinator Stipend (Annette Trudeau)
2. Approval of FY'23 Annual Financial Report
3. FY 2024 Capital Plan
4. Letter of Engagement - FY23 Audit Services
5. FY24 Classroom Site Fund Plan
6. 8th Grade San Juan River Trip

## **VIII. Information and Discussion Items**

- A. CJSD Override Expenditures for FY 22-23
- B. First Read of ASBA Policy Advisory Volume 3, Number 3.

## **IX. Information Items**

## **X. Adjournment**