



## 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, November 14, 2023 at 6:00 p.m. in the library at the Yavapai-Apache Nation Learning Center, located at 102 Ketchum Ave, Clarkdale AZ 86326.**

**Topic: CJSD Regular Governing Board Meeting  
November 14, 2023  
6:00 p.m. Arizona**

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

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

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

- A. Presentation from *Girls on the Run*

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

- A. October 3, 2023, Regular Board Meeting Minutes

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

- A. Summary of Current Events
  - 1. Governing Board
  - 2. Superintendent
    - a. Update on Highlands and Plateau Developments
    - b. Progress of the Strategic Plan
    - c. School Letter Grade
- B. Reports
  - 1. CJEI Update

## **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. Donations
2. Payroll - #9 \$158,610.87, #10 \$7,533.30, #11 \$149,418.48, #12 \$159,150.59, #13 \$10,556.37
3. Accounts Payable - #1010 \$16,418.59, #1011 \$28,208.72, #1012 \$60,743.67, #1013 \$19,717.57
4. Personnel Recommendations
5. Bank Reports - September Special School Fund, Auxiliary Fund, Teacher Gift Fund
6. Bank Reports - October Special School Fund, Auxiliary Fund, Teacher Gift Fund

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

1. ASBA Joint Resolution - Discussion and Possible Action
2. AZEMAC - Discussion and Possible Action
3. Meet and Confer Policy - Discussion and Possible Action
4. One-Time Funding Stipend for All CJSD Staff - Discussion and Possible Action
5. Capital Plan- Discussion and Possible Action

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

### **Executive Session**

Possible executive session pursuant to A.R.S 38-431.03 A (3)—advice from attorney regarding legal options for future development - the Governing Board may recess the meeting and move into Executive Session for this item immediately after a vote to do so and such session will not be open to the public.

## **IX. Information Items**

## **X. Adjournment**