



## 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, December 12, 2023 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.**

**Topic: CJSJ Regular Governing Board Meeting  
December 12, 2023  
6:00 p.m. Arizona**

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

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

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

- A. 5th Book Project Presentation

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

- A. November 14, 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. 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. Payroll - #14 \$156,703.48, #15 \$568.98, #16 \$154,741.17, #17 \$114,128.61
2. Accounts Payable - #1014 \$24,401.07, #1015 \$60,094.70, #1016 \$30,432.36
3. Personnel Recommendations
4. Bank Reports - November Special School Fund, Auxiliary Fund, Teacher Gift Fund
5. Out of State Travel

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

1. Head Start MOU - Child Find - Discussion and Possible Action
2. Trust Model Policy Agreement - Discussion and Possible Action
3. ASBA Policy Advisories No. 748-762 (2<sup>nd</sup> Read) - Discussion and Possible Action
4. Preventative Maintenance Report FY23 - Discussion and Possible Action
5. New Position - IT Technician - Discussion and Possible Action

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

## **IX. Information Items**

- A. YCESA Joint Board Meeting on Monday, February 5th
- B. ASBA Board Training - December 20th
- C. Holiday Events

## **X. Adjournment**