

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, March 19, 2024 at 5:30 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.

Topic: CJSD Governing Board Study Session

5:30 p.m. Arizona

- I. Call to Order and Roll Call
- II. Information and Discussion
 - A. Read Ch. 4 The Trust Model Policies a. June 14, 2024
- III. Adjournment

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, March 19, 2024 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.

Topic: CJSD Regular Governing Board Meeting March 19, 2024 6:00 p.m. Arizona

- I. Call to Order and Roll Call
- II. Adoption of the Agenda
- III. Pledge of Allegiance
 - A. Kindergarten Presentation

IV. Board Meeting Minutes - not previously approved

A. February 13, 2024, Regular Board Meeting Minutes

V. Information Only Items (No Discussion or Action)

- A. Summary of Current Events
 - 1. Superintendent Report
 - 2. Governing Board Report
- B. Reports
 - 1. CJEA 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. Information and Discussion Items

VIII. Action Items (Discussion and Possible Action)

A. Consent Agenda

- 1. Payroll- #26 \$157,938.50, #27 \$155,817.36, #28 \$8,818.61
- 2. Accounts Payable- #1024 \$59,157.43, #1025 \$25,994.83, #1026 \$59,478.28
- 3. Personnel Recommendations
- 4. Bank Reports-February Special School Fund, Auxiliary Fund, Teacher Gift Fund

B. Specific Items of District Business

- 1. ASBA Policies Volume 36 No. 1 (First Read)
- 2. Waiver of Conflict of Interest with Yavapai County through the Yavapai County School Superintendent

IX. Information Only Items (No Discussion or Action Taken)

A. Board Member Reports

X. Adjournment