



350 W. SAHUARITA ROAD, BUILDING 10  
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*OFFICE OF THE SUPERINTENDENT*

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**NOTICE OF PUBLIC MEETING**

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**REGULAR GOVERNING BOARD MEETING**

**October 11, 2017**

**6 p.m.**

**District Auditorium, Building #21 - Sub Hall B  
350 W. Sahuarita Rd.  
Sahuarita, AZ 85629**

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**REVISED AGENDA**

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**I. Call Meeting to Order**

**A. Pledge of Allegiance**

**B. Roll Call**

**II. Approval of Agenda**

**III. Approval of Minutes**

■ Board Meeting Minutes – September 13, 2017

**IV. Approval and Ratification of Vouchers**

**V. Superintendent Reports**

The superintendent may present reports at this time.

**VI. Recognition of Staff, Students and Community**

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

**A. Staff**

1. October – Support Staff Member of the Month - Name to be announced

**B. Students**

1. October Leader In Character Honorees

Sopori Elementary School	Yazmine Gutierrez - Kindergarten
Anza Trail School	Daniel Gastelum – 3 <sup>rd</sup> Grade Ava Rodriguez – 6 <sup>th</sup> Grade
Sahuarita Primary School	Uriel Urtusuztegui – 1 <sup>st</sup> Grade
Sahuarita Intermediate School	Makenzie Miller – 5 <sup>th</sup> Grade
Copper View School	Jillian Wofford – 1 <sup>st</sup> Grade
Sahuarita Middle School	Carlin Dahms – 8 <sup>th</sup> Grade
Sahuarita High School	Derek Rodriguez – 10 <sup>th</sup> Grade
Walden Grove High School	Sajen Benson-Uhlig – 12 <sup>th</sup> Grade

**C. Community**

1. Mary Chernoski Recognition

**VII. Call to the Public**

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Boards discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

**VIII. New Business**

**A. Instruction – Discussion and Possible Action**

1. Gifted Presentation
2. State A-F School Letter Grade Presentation
3. CORE GMP #2 – New K-8 School

**B. Business – Discussion and Possible Action**

1. Public Online Auction Items
2. Annual Financial Report 2016-17
3. Public Hearing Notice – Revised 2017-18 Budget/1.06% Teacher Salary Increase

**C. Governing Board - Discussion and Possible Action**

1. Revised Policy – JH-RA
2. Policy Advisories (Second Reading)
  - No. 567 – Policy Manual and Administrative Regulations – Introduction
  - No. 568 – Policy BGD – Board Review of Regulations

- No. 569 – Policy DIE – Audits/Financial Monitoring
- No. 570 – Policy DJE – Bidding/Purchasing Procedures
- No. 572 – Policy Exhibit GCF-ED – Professional Staff Hiring
- No. 573 – Policy Exhibit CGF-EE – Support Staff Hiring
- No. 574 – Policy Exhibit GDJ – Support Staff Assignments and Transfer
- No. 575 – Policy Regulation IHBJ-R – Indian Education
- No. 576 – Policy IJNDBA – Website Accessibility
- No. 577 – Policy JFABD/JFABD-EB – Admission of Homeless Students
- No. 578 – Policy JFB – Open Enrollment
- No. 579 – Policy JFBA – Unsafe School Choice
- No. 581 – Policy JR/JR-R – Student Records
- No. 582 – Policy JRR – Student Surveys
- No. 583 – (DELETE) - Policy LBD/LBD-E – Relations with Charter Schools
- No. 584 – Policy EEAG – Student Transportation in Private Vehicles
- No. 585 – Policy EEB – Business and Personnel Transportation Services
- No. 586 – Policy EFDA – Collection of Money/Food Tickets
- No. 587 – Policy JL - Student
- No. 588 – Policy BBBA – Board Member Qualifications
- No. 589 – Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
- No. 590 – Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
- No. 591 - Policy GDFA – Support Staff Qualifications and Requirements
- No. 592 – Policy IE – Organization of Instruction
- No. 593 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
- No. 594 – Policy IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
- No. 595 – Policy IKE-RB – Promotion and Retention of Students
- No. 596 – Policy JFAA – Admission of Resident Students
- No. 597 – Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
- No. 598 – Policy JFB – Open Enrollment
- No. 599 – Policy JL – Student Wellness
- No. 600 – Policy KB – Parental Involvement in Education
- No. 601 – Policy IJNDB – Use of Technology Resources in Instruction

**D. Personnel - Discussion and Possible Action - None**

**IX. Consent Agenda – Discussion and Possible Action**

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

**A. Employment / Change of Status / Transfers**

1. Melissa Cintron, Sports Aide, WGHS, Hire – Effective 09/22/17
2. Griselda Chafin, 5<sup>th</sup> Grade Teacher/EOY, SIS, Hire – Effective 10/23/17
3. Tangee Craig, Inclusion Health Assistant, SMS, Replacement – Effective 09/27/17
4. Evelyn Dionisio, Security/Facilities Scheduler, FAC, Replacement – Effective 10/09/17
5. Stephanie Drew, Teacher-4<sup>th</sup>, CVES, Status Change – Effective 10/23/17
6. Juliet Edwards, 21<sup>st</sup> Century-Tutor, SOP, Hire – Effective 09/11/17 to 05/11/17
7. Jacqueline Felix, Instructional Aide, SPS, Replacement – Effective 10/03/17
8. Travis Goeden, Sports Aide, WGHS, Hire – Effective 09/08/17
9. Myrna Hahn, After School Suspension Supervisor, SHS, Replacement – Effective 09/27/17
10. Satorya Jackson, Boys Basketball B Team Coach, SMS, Hire – Effective 09/27/17
11. Esther Kessler, 8<sup>th</sup> Grade Language Arts Teacher/EOY, SMS, Hire – Effective 10/05/17
12. Robert Laventure, Bus Driver Trainee, TRANS, Hire – Effective 09/19/17
13. Felipe Lalalde, Preventative Maintenance Technician, FAC, Re-Hire – Effective 10/02/17
14. Derek Marshall, After School Suspension Monitor, SHS, Hire – Effective 09/07/17
15. Jonathan McClintock, After School Suspension Monitor, SHS, Hire – Effective 09/07/17

16. Manuel Medina, Substitute Bus Driver, TRANS, Status Change – Effective 09/26/17
17. Lindsay Phizacklea, Inclusion Health Assistant, SPS, Replacement – Effective 09/17/17
18. Lori Punske, Teacher-Homebound Instruction, SHS, Hire – Effective 09/13/17
19. Deborah Ramirez, Sports Aide/Swim Meets, Aquatic Center, Hire – Effective 10/05/17
20. Alex Reese, 21<sup>st</sup> Century-Support Staff, SMS, Hire – Effective 09/25/17
21. Lucas Robinson, Lead Custodian, SHS, Transfer – 10/09/17
22. Kathy Turner, Teacher-Homebound Instruction, SHS, Hire – Effective 09/13/17
23. Brenda Vasquez, Inclusion Health Assistant, ECC, Replacement – Effective 10/03/17
24. Leanne Annis, 5<sup>th</sup> Grade Teacher, CVES, Status Change – Effective 11/16/17 to 12/01/17 ++
25. Leanne Annis, 5<sup>th</sup> Grade Teacher, CVES, Status Change – Effective 12/04/17 ++
26. Lauren Osorio, 3<sup>rd</sup> Grade Teacher, CVES, Status Change – Effective 11/01/17 ++
27. Frank Rodriguez, Lead Custodian, CVES, Transfer – Effective 10/09/17 ++
28. Justine Saavedra, 8<sup>th</sup> Grade Math, ATS, Status Change – Effective 10/23/17 ++

**B. Resignations / Terminations / Separations**

1. Santos Aguirre Cano, Custodian, FAC/ATS, Resignation – Effective 09/22/17
2. Brian Albert, Head Coach-Basketball (Girls), SHS, Resignation – Effective 09/18/17
3. Aldo Avalos, Custodian, FAC/WGHS, Resignation – Effective 09/21/17
4. Michela Bennett, Teacher-8<sup>th</sup>/L.A., ATS, Resignation – Effective 10/13/17
5. Isaac Corrales, Assistant Coach-Wrestling, SHS, Resignation – Effective 09/18/17
6. Christopher Coelho, Sponsor-Student Council, SPS, Resignation – Effective 09/29/17
7. Nancy Farnsworth, Teacher-8<sup>th</sup>/Math, ATS, Resignation – Effective 10/27/17
8. Grace Jimenez, Lead Custodian, FAC/SHS, Resignation – Effective 09/29/17
9. Kurt Johnson, Assistant Coach-Basketball, WGHS, Resignation – Effective 09/19/17
10. Irene Logan, Accounting Clerk/Accounts Payable, District, Resignation – Effective 10/13/17
11. Verlin Mosley, Bus Driver, TRANS, Resignation – Effective 09/26/17
12. Alicia Nunez, Inclusion Health Assistant, SPS, Resignation – Effective 10/13/17
13. Johnny Reynolds, Custodian, SHS, Resignation – Effective 10/16/17
14. Victorio Solorza, Assistant Coach-Soccer, WGHS, Resignation – Effective 09/13/17
15. Christy Stromberg, Accounts Clerk/AP, BSO, Resignation – Effective 09/15/17
16. Kathy Turner, Freshmen lass Co-Sponsor, SHS, Resignation – Effective 09/26/17
17. Julio Virgen, Bus Driver Trainee, TRANS, Resignation Termination – Effective 09/22/17 ++
18. Jeremy Winton, Assistant Coach-Football, WGHS, Termination – Effective 10/06/17

**C. Addendum**

1. Christian Corrales, Boys Basketball Coach B, SMS
2. Isabel Correll, Boys Basketball Coach A, SMS
3. Patti Gloy, Sponsor-National Junior Honor Society, SMS
4. Veronica McCarthy, Girls Soccer Coach, SMS
5. Carl Nelson, Boys Basketball Coach B, ATS
6. Dawn Molina, Sponsor-Student Council, SPS
7. Nataly Van Alstine, Girls Soccer Coach, ATS

**D. Request for Leave of Absence – None**

**E. Volunteers**

- |                            |                            |
|----------------------------|----------------------------|
| 1. Lisa Bradley, SMS       | 10. Luz Monreal, SPS       |
| 2. Carol Calhoun, SPS      | 11. Lynn Montgomery, SOP   |
| 3. Guadalupe Carrasco, ATS | 12. Brandon Neilson, WGHS  |
| 4. Jose Dicochea, Jr., SHS | 13. Christine Sanders, SPS |
| 5. Kerri Elam, SIS         | 14. Carol Shearer, SPS     |
| 6. Rafael Encinas, SHS     | 15. Jessica Watson, SHS    |
| 7. Katie Espinoza, SMS     | 16. Chuck Dunlap, ATS ++   |
| 8. Leticia Gonzalez, ATS   | 17. Nellie Holguin, ATS ++ |
| 9. Cecilia Martinez, SHS   | 18. Natalia Miller, ATS ++ |

19. Patsy Otterton-Arguelles, SMS ++
20. Carlos Ortiz Jr., ATS ++
21. Pearl Smith, ATS ++

22. Cindy Wykes, ATS ++

**F. Continuing Education Credits – None**

~~**G. Continuing Education Credits – None**~~

**G. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
Girls Scouts of Southern AZ Troop #264	Weekly Meetings	CVES Classroom #1401	November 2017 – May 10, 2018/Thursdays
Green Valley Elk's #2592	Annual Hoop Shoot Out	Sopori Gym	December 16, 2017
Sahuarita Dance Center	The Nutcracker Performance	Auditorium	December 8-9, 2017
Sahuarita Dance Center	Annual Recital	Auditorium	May 25-26, 2018
Sahuarita Elk's #2851	Annual Hoop Shoot Out	SIS Gym	December 9, 2017
Sahuarita Police Dept.	Officer Recruitment Field Testing	SHS Track and Practice Field (Obstacle Course)	October 20, 2017
Sahuarita Police Dept.	Practice Field Testing	SHS Practice Field	October 14, 2017

**H. Gifts and Donations**

Name	Amount/Item	Department/School
Freeport-McMoRan Foundation	\$79,500.00	District – Discovery Ed. Techbook
My Church	5 picnic tables	Sahuarita Middle School
The Rock Church of Sahuarita	5 picnic tables	Sahuarita Middle School
Future World Electronics, Quebedaux Buick/GMC	8 Smart Watches	SHS
Picaboo Yearbooks Co.	\$80.56	SPS
DeGrazia Foundation Inc.	\$400.00	WGHS – Boys Basketball

**I. Approval of School Clubs & PTO/Booster Support Organizations**

1. Anza Trail PTO
2. CVES – Pep Squad
3. CVES – Wright Flight Team
4. CVES –LEGO Robotics Club
5. SHS – HOSA
6. SHS Music Boosters
7. SMS – Roarbotic Jaguars Club
8. SMS PTO
9. WGHS – Girls Golf Club
10. WGHS – The Ultimate Frisbee Club
11. WGHS – World Travelers Club
12. WGHS – Cheer Booster

**J. PTO/Booster Monthly Reports**

**Governing Board Meeting Agenda, October 11, 2017**

1. Anza Trail PTO – September 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – July & August 2017
4. SHS – Power Football Booster Club – August 2017
5. SIS PTP – None
6. SMS PTO – July – August 2017
7. SPS PTO – July - August 2017
8. SUSD #30 Educational Enrichment Foundation – August 2017
9. WGHS - Grad Night Booster Club – None
10. WGHS - Red Wolves Music Boosters – August 2017
11. WGSB – Football Booster – August – September 2017

**K. Approval of Student Fund-Raising Activities**

<b>Organization</b>	<b>Sale Item Description</b>	<b>Fundraiser Dates</b>
CVES	Fall Book Fair	October 24-31, 2017
SHS – Band	Asst. w/ Band Competition	October 28, 2017
SHS – Choir	Butter Braids	October 2017
SHS – Choir	Singing Candy Grams	October – December 2017
SHS – Construction Skills USA	Candy Sales	February 2018
SHS – Construction Skills USA	Candy Sales	April 2018
SHS – Construction Skills USA	Classroom Project Sales	August – December 2017 January – May 2018
SHS – Construction Skills USA	Custom T-Shirts	September – December 2017
SHS – Construction Skills USA	Drink Sales	February 2018
SHS – Construction Skills USA	Drink Sales	April 2018
SHS – Construction Skills USA	Eegees Sale	January – April 2018
SHS – Construction Skills USA	Eegees Sale	September – December 2017
SHS – Construction Skills USA	Food Sales	February 2018
SHS – Construction Skills USA	Food Sales	April 2018
SHS – Construction Skills USA	Graduation Flowers	May 20-25, 2018
SHS – Construction Skills USA	Movie All-Nighter	April 14, 2018
SHS – Construction Skills USA	Movie All-Nighter	October 27, 2017 November 4, 2017
SHS – Construction Skills USA	Ramen Soups	February – March 2018
SHS – Construction Skills USA	Sell Roses	February 2018
SHS – Construction Skills USA	Talent Show	March 2018
SHS – Construction Skills USA	T-Shirt Sales	October – 2017 – May 2018
SHS – Creative Movement	Asst. w/ Band Competition	October 28, 2017
SHS – Do Something Club	Blankets for Homeless	November 21, 2017
SHS – Do Something Club	Campus Beautification	November 16, 2017, January 25, 2018, March 22, 2018
SHS – Do Something Club	Car Wash	November 11, 2017
SHS – Do Something Club	Collect Canned Food	November 3 2017
SHS – Do Something Club	Collect Canned Food	April 3, 2018
SHS – Do Something Club	Cookies for Crossroads	November 3, 2017
SHS – Do Something Club	Make decorations	April 13, 2018

**Governing Board Meeting Agenda, October 11, 2017**

SHS – Do Something Club	Paint Rocks	October – December 2017
SHS – Do Something Club	Thank you cards	November 10, 2017
		October 12, 2017 October 24, 2017 October 26, 2017
SHS – FCCLA	Coffee Sales	October 13, 2017 October 27, 2017
SHS – FCCLA	Mustang Café	October 13, 2017 October 27, 2017
SHS – Makerspace	3-D Printing Business	November 2017 – July 2018
SHS – Mathletes	Henna Tattoos	October 23 – November 3, 2017
SHS – Music Boosters	Concession @ Marching Band Festival	October 28, 2017
SHS – Music Boosters	Marching Band Festival	October 28, 2017
SHS – Music Boosters	Tailgate	October 13, 2017
SHS – Music Boosters	T-Shirt Sales	October 2017 – May 2018
SHS – Orchestra Club	Asst. w/ Band Competition	October 28, 2017
SHS – Senior Class	Collecting canned goods	September – October 2017
SHS – Sophomore Class	Snack Sales	October 13, 2017
SHS – Student Council	Candy Sales	November 2017
SHS – Wrestling	Tournament	November 4, 2017
SIS – PTP	Mama’s BBQ Percentage Night	November 15, 2017
SIS – Student Council	Bag-A-Thon Food Drive	October 2017
SIS – Student Council	Bobcat Spirit Store	October 2017 – May 2018
SIS – Student Council	Candy Bar Sales	October – December 2017
SIS – Student Council	Candy Gram	October 2017 – February 2018
SIS – Student Council	Make the Money Count	November 2017
SIS – Student Council	T-shirt Sales	October 2017 – May 2018
SIS – Student Council	Water Bottle Sales	October 2017 – May 2018
SIS – Student Council	Yearbook Sales	October 2017 – May 2018
		September 26-29, 2017 November 14, 16, 17, 2017 <b>++</b>
SMS - NJHS	Jaguar Walk	September 26-29, 2017 November 14, 16, 17, 2017 <b>++</b>
SMS – Technology Class	Donors Choose	April 23, 2017
Sopori – Student Council	Sell shirts & smencils	August 2017 – May 2018
Sopori – Yearbook	Catalog Sales	November – December 2017
Sopori – Yearbook	Sell smencils & World’s finest chocolate	October 2017- May 2018
SPS – Student Council	Selling Scented Pencils	November 2017
WGHS – German Club	Selling Root Beer Floats/Bratwurst	October 27, 2017 <b>++</b>
SHS – NJROTC	Entry Fee/Arizona Drill Meet	December 2, 2017 <b>++</b>
SMS – PBIS	Sell Pencils	October 2017 – May 2018 <b>++</b>
WGHS – AV Mass Media Club	Selling Candy	October 2017 – January 2018 <b>++</b>
WGHS – AV Mass Media Club	Car Wash	October 14, 2017 <b>++</b>
WGHS – Black Student Union	Football Concession	October 19, 2017 <b>++</b>
WGHS – Cheer	Cheer Clinic	October 2017 – December 2017 <b>++</b>
WGHS – Drama	Concessions	October 26-28, 2017 <b>++</b>
WGHS – Drama	Movie Night	October 13, 2017 <b>++</b>

*Posted District Administration Office  
4:00 p.m., October 10, 2017*

**Governing Board Meeting Agenda, October 11, 2017**

WGHS – Drama	Haunted House Carnival	October 26-28, 2017 ++
WGHS – Ethics Club	Popcorn Sales	October 2017 – May 2018 ++
WGHS – Girls Basketball	Shoot-A-Thon	November 18, 2017 ++
WGHS – Girls Basketball	Sell Tickets	November 20-22, 2017 ++
WGHS – Girls Basketball	Sell T-Shirts	November 20-22, 2017 ++
WGHS – Girls Basketball	Basketball Tournament	October – November 2017 ++
WGHS – Girls Basketball	Concession Stand & Tournament	November 20-22, 2017 ++
WGHS – Junior Class	Selling Candy	October – December 2017 ++
WGHS – Red Wolves Cheer Booster	Scratcher Card	October – November 2017 ++
WGHS – Red Wolves Music Boosters	Prepackaged foods	October 28, 2017 ++
WGHS – Red Wolves Music Boosters	Marching Band Festival	October 28, 2017 ++
WGHS – Sophomore Class	Sell Shirts	October – December 2017 ++
WGHS – Wolf Pack Football Booster	Shout Outs	October – December 2017 ++
WGHS – Wolf Pack Football Booster	Restaurant Night	October – December 2017 ++
WGHS – Wolf Pack Football Booster	Silent Auction	October 2017 ++

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Siomara Enriquez	Assoc. of School Psychologists Conference	Phoenix, AZ	November 2-3, 2017
CVES – Desi Raulston	ADE Conference	Phoenix, AZ	January 28-31, 2018
District – Lizette Huie	AASBO Fall Leadership Institute	Prescott, AZ	October 25-2, 2017
District/CTE – Josh Fields	CTE National Conference	Nashville, TN	December 5-9, 2017
District/CTE – Josh Fields	Annual ACOVA Fall Conference	Prescott, AZ	November 7-9, 2017
SHS – Alexandria Fry	NMSI Training	Florida	October 26-28, 2017
SHS – Chip Stratton	NIAAA National Convention	Phoenix, AZ	December 9-12, 2017
SHS – Gavin Lehr	NMSI Training	Dallas, TX	November 2-5, 2017
SHS – Jeremy Watson	NMSI Training	Dallas, TX	November 2-5, 2017
SHS – Michelle Salazar	NMSI Training	Florida	October 26-28, 2017
SHS – Sam Gelardi, Armando Felix, Ernie Meza, Brian Jimenez, Everett Perry, Rigo Leon, Robert Alvarez, Jesus Mejia + 14 students	Baseball Tournament	Scottsdale, AZ	March 12-16, 2018
SHS – Tamara Kempton	NMSI Training	Dallas, TX	November 2-5, 2017
SMS – Jessica England	The Midwest Clinic	Chicago, IL	December 19-23, 2017
WGHS – Jennifer Meza, Benjie Medlock + 12 students	Basketball Tournament	Phoenix, AZ	December 28-30, 2017
WGHS – Kristie Flores, Alicia Mohler, Teresa Hill, Kvon	Cheer National Comp.	Dallas, TX	January 26-29, 2018



**Governing Board Meeting Agenda, October 11, 2017**

Richards + 30 Students			
WGHS – Liz York, Heather Johnson, Nola Domenici	AZHPE State Convention	Phoenix, AZ	November 15-17, 2017
WGHS – Marcos Blanco + 12 students	Cross Country State Meet	Phoenix, AZ	November 3-4, 2017
WGHS – Peter Mash, Ryan Atkinson + 16 students	Swim State Competition	Phoenix, AZ	November 3-4, 2017
WGHS – Steven Stohlmann, Oscar Caballero, David Verdugo + 12 students	Basketball Tournament	St. Paul, MN	December 20-23, 2017
WGHS – Teresa Hill, Chris Laughland, Hector Estrada	National Principals Conference	Chicago, IL	July 10-14, 2018
WGHS – Tracy Alexander	NMSI Training	Chicago, IL	October 12-15, 2017
WGHS – William Alexander	NMSI Training	Chicago, IL	October 12-15, 2017
WGHS – Karin Rojahn	NMSI Training	Dallas, TX	November 2-5, 2017 <b>++</b>

**M. Approval of Revenue and Expenditure Reports**

1. Special Accounts – None
2. Maintenance and Operations – None

**N. Approval of Agreements**

1. U of A - Engineering 102 IGA

**O. Long Term Suspension/Expulsion Hearing Officers - None**

**X. Board Reports**

The Governing Board may present reports at this time.

**XI. Establish Next Board Meeting – October 25, 2017, at 6 p.m., Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**