

## NOTICE OF REGULAR MEETING

### SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

*Seligman School will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.*

**DATE:** September 12, 2023

**TIME:** 5:00 PM

**LOCATION:** ROOM 200

Pursuant to ARS-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and the general public that the Seligman Unified School District Governing Board will convene a Regular Governing Board Meeting on September 12, 2023 at 5:00 PM. The meeting will be held in Room 200 in the high school building, located at 54255 N. Main Street, Seligman, Arizona and via telephonic conference call. Governing Board Members will attend either in person or telephonically. MEMBERS OF THE BOARD MAY PARTICIPATE AND MEMBERS OF THE PUBLIC MAY ATTEND VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5PM, THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN. If anyone has a disability that requires special accommodations, please call the District Office at (928)216-4123 at least 24 hours prior to the scheduled time. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03. A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

## AGENDA

### I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Re-Order Agenda
- E. Adopt Agenda
- F. Call to the Public
  - 1. Open
  - 2. Limited-Agenda Items Only

Open Call to the Public: Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

Limited Call to the Public: Members of the public may address the Board on any specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to the speaker. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

### II. PRESENTATIONS

### III. DISCUSSION ON 2023-2024 REPORTS

- A. Board Report
  - ASBA
  - Board members
- B. Superintendent Report
  - General Update

### IV. RECOGNITION, CELEBRATION, AND DONATION

### V. CONSENT AGENDA

*Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests. A copy of documents supporting each item may be obtained from the business office Monday through Thursday from the hours of 7:00 a.m. to 4:00 p.m.*

- A. Ratification of FY23 Payable vouchers 1068
- B. Ratification of FY24 Payable vouchers 1008-1014
- C. Ratification of FY24 Payroll vouchers 4-6
- D. Approval and signing of August 08, 2023 Minutes

### VI. OLD BUSINESS

### VII. NEW BUSINESS

- A. Second Reading, discussion and possible action on approving Policy IGA Curriculum Development.

- B. Second Reading, discussion and possible action on approving IGD Curriculum Adoption
- C. Second Reading, discussion and possible action on approving IJJ Textbook /Supplementary Materials Selection and Adoption
- D. Second Reading, discussion and possible action on approving JLCD Medicines /Administering Medicines to Students
- E. Second Reading, discussion and possible action on approving JLCD-R Medicines /Administering Medicines to Students
- F. Second Reading, discussion and possible action on approving Exhibit JLCB-EB Medicines /Administering Medicines to Students (Arizona Seizure Action Plan)
- G. Second Reading, discussion and possible action on approving Suspend Policy JICA-R © involving students wearing hats on campus.
- H. Discussion and possible action on moving Cameron Heptner from .75 to fulltime for the 2023-2024 school year.
- I. Discussion and possible action on approving front office receptionist position for the 2023-2024 school year.
- J. Discussion and possible action on approving Betty Broughton as volunteer for the 2023-2024 school year.
- K. Discussion on board relations between Superintendent and Administration.
- L. Discussion and Possible Action to Approve Superintendent Goals.

#### ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Ashley Perez, [aperez@seligman.k12.az.us](mailto:aperez@seligman.k12.az.us)  
\*\*\*Requests must be made five (5) business days prior to the creating of the Agenda\*\*\*

#### ADJOURNMENT

Scheduled Future Meetings:

October 10, 2023

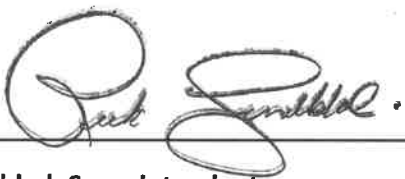
The agenda will be posted on the bulletin board outside of the District Office and our District Website. [www.seligmanschools.org](http://www.seligmanschools.org).

#### **CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVENING BOARD**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman Unified School District Office, 54255 N. Main Street on September 11, 2023 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 11th day of September 2023.

By: \_\_\_\_\_



**Rick Lindblad, Superintendent**