

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: January 09, 2024

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 January 09, 2024 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.*

II. ORGANIZATIONAL BUSINESS

Pursuant to ARS 15-321 Organization; Election of officers of the Board, Meetings, Execution of warrants, General Updates; Exemptions

1. Election of Board President
2. Election of Board Clerk
3. Determine posting place for Public Places
4. Set day, time and place of Regular meetings
5. Determine if a hearing officer will be used for student expulsion matters and direct Superintendent to provide a list of hearing officers at a future meeting
6. Determine if a hearing officer will be used for Teacher/Superintendent dismissal hearings
7. Authorize the signing of vouchers between meetings and ratifying them at the next board 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.*

III. PRESENTATIONS

IV. DISCUSSION ON 2023-2024 REPORTS

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

V. RECOGNITION, CELEBRATION, AND DONATION

VI. 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 FY24 Payable vouchers 1030-1035
- B. Ratification of FY24 Payroll vouchers 19-22
- C. Approval and signing of December 12, 2023 Minutes

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Discussion and possible action on declassifying 10- 65 inch TVs to be sold for \$100.00 each.
- B. Discussion and possible action on listing a position for a 4th grade teacher for the 2024-2025 School Year.

ANNOUNCEMENTS

- A. Input of items for next board meeting-please email Ashley Perez, aperez@seligman.k12.az.us

Requests must be made five (5) business days prior to the creating of the Agenda

ADJOURNMENT

Scheduled Future Meetings:

February 13, 2024

The agenda will be posted on the bulletin board outside of the District Office and our District Website. 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 January 08, 2024 at 5:00 PM in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 8th day of January 2024.

By:  _____
Rick Lindblad, Superintendent