### Yuma School District-1 BOARD OF EDUCATION AGENDA March 21, 2017 7:00 P.M., District Board Room

- **1.0** Call to Order and Pledge of Allegiance
- **2.0** Agenda Additions/Deletions Approval
- **3.0** Approval of Minutes

February 13, 2017 – Regular Board Meeting

**ENCLOSURE** 

- **4.0** Routine Business
  - 4.1 Financial Report as of February 28, 2017 ENCLOSURE
    4.2 Check Register ENCLOSURE
    4.3 Donations ENCLOSURE
    - 4.3.1 Community Cupboard donation for archery program
    - 4.3.2 Girls basketball team sweatshirts from Roth Farms
    - 4.3.3 Booster Club donation to wrestling team for state wrestling and girls basketball team for regional basketball.

#### **5.0** Visitors Comments/Requests

Citizens are cordially invited to attend all regular or special board meetings. The Board welcomes any citizen to express an interest or concern related to the operation of the schools. Citizens who want to speak to the Board about school matters are invited to do so during the "public comment" section of the meeting agenda. Anyone intending to speak should sign the speaker sign-in sheet at the back of the boardroom. Each speaker should limit his or her comments to three minutes. The Board will not be able to respond to individual questions at the meeting. Instead, questions will be referred to the Superintendent for later response. Complaints against any employee should be sent to the Superintendent or Board in writing with your signature. Please keep in mind that students often attend board meetings. Speakers' remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students. The Board President may interrupt, warn or terminate a speaker's statement that is unrelated to the business of the school district, is inappropriate for K-12 students, or is disruptive to an orderly, productive meeting. Thank you.

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## Yuma School District-1 Foundations for Success

#### 6.0 Scheduled Audience with Board

Scheduled audience is a time for individuals to have a discussion with the school board without specific educational issues. Please keep in mind that discussion about individual students or personnel matters requires prior approval. There are legal implications that need to be taken into consideration.

6.1 Rasmussen Mechanical

#### **7.0** Correspondence

#### **8.0** Discussion Items

- 8.1 1<sup>st</sup> Reading Policy ECAF Use of Safety and Security Technologies ENCLOSURE
- 8.2 1<sup>st</sup> Reading Regulation ECA-R Use of Safety and Security ENCLOSURE Technologies
- 8.3 Ratify the Closing of School on Tuesday, March 21, 2017 for Purpose of Funeral
- 8.4 Ratify Changing of No School/PD Day on Friday, April 28, 2017 to a Student Contact Makeup Day due to Closing of School on Tuesday, March 21, 2017
- 8.5 2017-2018 School Calendar

**ENCLOSURE** 

#### 9.0 Action Items

- 9.1 1st Reading Policy ECAF Use of Safety and Security Technologies
- 9.2 1st Reading Regulation ECA-R Use of Safety and Security Technologies
- 9.3 Ratify the Closing of School on Tuesday, March 21, 2017 for Purpose of Funeral
- 9.4 Ratify Changing of No School/PD Day on Friday, April 28, 2017 to a Student Contact Makeup Day due to Closing of School on Tuesday, March 21, 2017
- 9.5 Approval 2017-2018 School Calendar
- **10.0** Superintendent Report
- **11.0** Board Reports/Comments
- **12.0** Adjournment