

Disclosure Statement

Statement of location where all notices of the meeting of the Coconino County Accommodation School District (CCASD) Governing Board will be posted.

Pursuant to A.R.S. § 38-431.02, the CCASD Governing Board hereby states that all notices of the meetings of the CCASD Governing Board and any of its committees and subcommittees will be posted on the front door of the building of the Superintendent of Schools located at 2384 North Steves Boulevard in Flagstaff, Arizona 86004, as well as, on the website of www.ccesa.az.gov under Research + News/Public Meetings. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Dated this twenty-ninth day of January, 2015.

CCASD Board President,

A handwritten signature in black ink, appearing to read "Risha VanderWey". The signature is written in a cursive style with a large, stylized "R" and "W".

Risha VanderWey

PUBLIC HEARING MEETING

DATE: Friday, January 30, 2015
TIME: 8:30 a.m.
PLACE: Office of the Coconino County Superintendent of Schools, Conference Room
2384 N. Steves Blvd.
Flagstaff, AZ 86004

Pursuant to A.R.S. §15-905, notice is hereby given to members of the general public that the Coconino County Accommodation School District (CCASD) Governing Board will hold a public board meeting.

AGENDA:

CALL TO ORDER

CONSENT AGENDA ITEMS

1. APPROVAL OF ***Revised*** Minutes from December 10, 2014, 10:00 a.m. - ***Added Not In Attendance***
2. APPROVAL OF Minutes from December 30, 2014, 10:00 a.m.

ACTION ITEMS

1. APPROVAL OF Stipend for Rebecca Miller
2. APPROVAL OF Vouchers
3. APPROVAL OF Student Activity Funds
 - a) for December
 - b) Annual Resolutions
4. APPROVAL OF Native American Policy and Procedures for Impact Aid
5. COURTESY APPROVAL OF Technology Contract with Canyon Horizon Replacing Unity –Ownership Change

GENERAL UPDATE ITEMS

1. Transportation at 100th Day
2. Beginning the Budget Discussion Process
3. Discussing Different Concepts for Salary Schedule

CALL TO PUBLIC

Dated this twenty-ninth day of January, 2015.

CCASD Board President,



Risha VanderWey