

**NOTICE OF SPECIAL MEETING**  
CROWN KING SCHOOL DISTRICT #41  
GOVERNING BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Governing Board and to the General Public that the Governing Board will hold a meeting open to the public on the 1st day of February 2017 at 5:00 P.M. at the Crown King Schoolhouse.

The Board may vote to go into executive session to discuss and consider any items pursuant to A.R.S. 38-431.03.

Agenda can be changed up to 24 hours before the meeting.

All items on the agenda are to be considered study and potential action items.

The agenda for the meeting is as follows:

**Call meeting to order**

**Pledge of Allegiance**

**Unscheduled public appearances**

**Approve Minutes:** December 24, 2017

**Correspondence**

**Financial:**

A. Approval of Accounts Payable Voucher #8119.

Consider approval of expenditure items received since the meeting was posted (available at the meeting and to the public upon request).

**Maintenance:**

**Head Teacher Report:**

**Old Business**

**New Business:**

- A. Arizona School Board Association District Policy Handbook
- B. Volunteer Policy
- C. Administrative Assistant Mentor conference

Dated this 31<sup>st</sup> day of January 2017.