

**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 11<sup>th</sup> day of January 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:** November 2, November 7, December 7, and December 18, 2016.

**Correspondence**

**Financial**

A. Ratification of Accounts Payable Vouchers #8115.

B. Approval of Accounts Payable Voucher #8116.

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. Elect Board President

B. Arizona School Board Association District Policy Handbook

C. Budget Review

D. Purchase additional math workbooks

Dated this 10<sup>th</sup> day of January 2017.