

**NOTICE OF REGULAR 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 16<sup>th</sup> day of June 2018 at 10:00 A.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. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

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:** May 2, 2018.

**Correspondence:**

LOA with Yavapai County School Superintendent for E-rate submission forms

Yavapai County Intergovernmental Agreement for Election Services

The Trust Insurance Proposal Acceptance Form

YCESA Services Contract Agreement (FY 18-19) revised

**Financial:**

A. Ratification of Accounts Payable Voucher #9122.

B. Approval of Accounts Payable Voucher #9121.

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. Discuss 2018-2019 FY Budget

B. ASBA Policy GCO

C. Discussion and possible action to approve the replacement of the school office doors

D. Discuss parameters for employees accumulating Sick Leave hours.

E. Field Trips

Dated this 14<sup>th</sup> day of June 2018.