

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD AGENDA**

**Tuesday, April 29, 2014**

**Actionable Work Session**

**5:30 PM**

**BOARD VISION STATEMENT**

*Inspiring today's students to become tomorrow's leaders.*

**MISSION STATEMENT**

*Camp Verde Unified School District will provide opportunities to cultivate academic achievement and service to others within a community of respect.*

**1. WELCOME AND CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**3. ROLL CALL**

**4. AGENDA REVIEW AND ACCEPTANCE**

**5. CONSENT ITEMS**

Consent items are used as a time-saving device when there are certain items on the agenda which are unlikely to require extensive discussion by the Board and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available from the District Office.

**A. PERSONNEL MATTERS**

- i. Potential approval of to offer work agreements to listed classified staff for 2014-2015 : Robert Ingram, Transportation; Coleen Wade, Title I Paraprofessional
- ii. Resignation: Jordan Lewis, High School Special Education Paraprofessional

**6. DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. DISCUSSION ON PROJECT BLANK SLATE AND BOARD VISION MISSION FOR DISTRICT**

Requested by Governing Board during 3-11-2014 Regular Board Meeting

- Discussion will include the Student Tool Box and Aligned Governing Board Policies IA- Instructional Goals and Objectives and IHA- Basic Instructional Program
- Discussion will include the Continuous School Improvement Plan
- Discussion may include Media Center use for students and teachers 2014-2015
- The Board may choose to act on Board Vision/Mission Statements or Governing Board Goals. Current Statements:

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**GOVERNING BOARD GOALS**

- *The Board clearly interprets its position on controversial matters pertaining to the District, thereby enabling the Superintendent to promptly carry out the wishes of the Board.*
- *Individual members of the Board treat other members of the Board and professional staff with respect during Board meetings.*
- *The Board establishes the policies and provides the necessary resources to properly manage the finances of the District*

**B. DISCUSSION AND PRESENTATION AND POSSIBLE ACTION ON DISTRICT OPTIONS REGARDING FUNDING SOURCES FOR FIFTH-DAY STUDENT PROGRAMS REGARDING THE FOUR-DAY SCHOOL WEEK AND PROJECT BLANK SLATE**

Requested by: Board Member Hackett during 2-25-14 Special Board Meeting

The Board may take action on the Item

**7. ADJOURNMENT**

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. 38-431.03 (A) (3). The Board reserves the right to change the order of items on the Agenda and to call matters in random order. Camp Verde Unified School District endeavors to make all public meetings accessible to persons with disabilities. If any disabled person needs an accommodation please notify Mary Hudson as soon as practicable by calling 928-567-8008 to request accommodations.