Coconino County Accommodation School District

Special Board Meeting

DATE: July 25, 2024

TIME: 9:30 am

PLACE: Office of the Coconino County Superintendent of Schools

2384 N Steves Blvd. Flagstaff, AZ 86004

IN-PERSON AND/OR VIRTUAL MEETING: Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the general public the Coconino County Accommodation School District Governing Board will hold a public board hearing in-person and virtually. Please contact Stacy Fobar at 928-679-8070 or sfobar@coconino.az.gov to arrange to attend the board hearing either in-person or virtually.

Click the link below or call: (872) 242-8971

Phone Conference ID: <u>310 120 757#</u>

Link to Meeting: Join the Teams Meeting

Meeting ID: 287 745 083 355 Passcode: zHBxxc

I. <u>OPENING ITEMS</u>

A. Call to Order

II. CALL TO THE PUBLIC

Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.

III. PRESENTATIONS

IV. DISCUSSION ITEMS

- A. Discuss the recommendation to approve the Ponderosa High Student and Family Handbook.
- B. Discuss the recommendation to approve the hiring of John Taylor as a Ponderosa High School math teacher.
- C. Discuss the recommendation to approve the Ponderosa High School-Flagstaff Unified School District Food Services Catering Agreement.
- D. Discuss the recommendation to approve the time change for the August 7, 2024, regular board meeting to 5:15 p.m.
- E. Discuss holding a Public Hearing on the proposed *Instructional Time Model (ITM)* for the 2024-2025 school year for August 7, 2024 at 5:00 p.m.
- F. Discuss the District's Indian Policies and Procedures.

V. ACTION ITEMS

- A. Approve the Ponderosa High Student and Family Handbook.
- B. Approve the hiring of John Taylor as a Ponderosa High School math teacher.
- C. Approve the Ponderosa High School-Flagstaff Unified School District Food Services Catering Agreement.
- D. Approve the time change for the August 7, 2024, regular board meeting to 5:00 p.m.
- E. Approve holding a Public Hearing on the proposed *Instructional Time Model (ITM)* for the 2024-2025 school year for 5:00 p.m. on August 7, 2024.

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

VIII. ADJOURNMENT

Next Meeting date: Board Meeting – August 7, 2024