


**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT
SIERRA VISTA, ARIZONA
REGULAR GOVERNING BOARD MEETING
FEBRUARY 15, 2024 AT 10:30 AM
COCHISE COUNTY SCHOOL SUPERINTENDENT OFFICE**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of the Cochise County Accommodation School District and to the General Public that the Board will hold a Regular Board Meeting open to the public on **Thursday, February 15, 2024 starting 10:30 AM** in the **Cochise County School Superintendent's Office**. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 4001 E. Foothills Drive, Ste A, Sierra Vista, AZ.

Pursuant to the Americans with Disabilities Act (ADA), the Cochise County Accommodation School District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Dr. Jacqui Clay, Superintendent of Schools, at (520) 803-3380, 4001 E. Foothills Drive, Ste A, Sierra Vista, AZ.

Dated this February 12, 2024


By **Wendy Conger, Assistant Superintendent**

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.

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REGULAR GOVERNING BOARD MEETING
FEBRUARY 15, 2024 AT 10:30 A.M.
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ROUTINE MATTERS

1. **Call to Order. Roll Call of Members:**
2. Pledge of Allegiance/Invocation:
3. Approval of Agenda:
4. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

ASSISTANT SUPERINTENDENT'S REPORT

Garden update
Grad Solutions update

CONSENT AGENDA

1. Approval of Minutes – January 4, 2024 Regular Governing Board Meeting
2. Consider approval of payroll/expense for January 2024
3. Review budget balance/bank statements

BUSINESS MATTERS

1. Discussion/consider approval of 301 plan
2. Discussion/consider approval of 2024 budget
3. Discussion/consider approval of removals and additions to bank accounts
4. Discussion/consider approval of Wendy Conger as qualified evaluator

PERSONNEL MATTERS

1. Discussion/consider approval of part-time business manager

Future Agenda Items:

Future Meeting's time and date:

March 7 2024 @ 10:30 a.m.

ADJOURNMENT