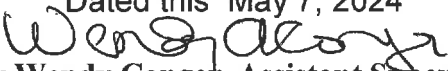


**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT
SIERRA VISTA, ARIZONA
REGULAR GOVERNING BOARD MEETING
MAY 9, 2024 AT 11:00 AM
COCHISE COUNTY SCHOOL SUPERINTENDENT OFFICE**

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, May 9, 2024 starting 11:00 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 May 7, 2024

By Wendy Conger, Assistant Superintendent

**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT
SIERRA VISTA, AZ
REGULAR GOVERNING BOARD MEETING
MAY 9, 2024 AT 11:00 A.M.
COCHISE COUNTY SCHOOL SUPERINTENDENT OFFICE**

ROUTINE MATTERS

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

CONSENT AGENDA

1. Approval of Minutes – April 11, 2024 Regular Governing Board Meeting
2. Consider approval of payroll/expense for April 2024
3. Review of monthly reports

BUSINESS MATTERS

1. Discussion/consider approval of Exceptional Education Procedures Manual
2. Discussion/consider approval of 23/24 SY Budget Revision

PERSONNEL MATTERS

1. Discussion/consider approval of employee departure
2. Discussion/consider approval of job descriptions/hiring
3. Discussion/consider approval of contracts
4. Discussion/consider approval of removal of Wendy Conger from bank accounts

PRINCIPAL'S REPORT

Student update

ASSISTANT SUPERINTENDENT'S REPORT

School update
Garden update

Future Agenda Items:

Future Meeting's time and date:

June 13, 2024 @ 11:00 a.m.

ADJOURNMENT