**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 13, 2024 AT 3:00 PM**

**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, June 13, 2024 starting 3:00 PM** 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 June 10, 2024

By Karl Griffor, Assistant Superintendent

**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 13, 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 – May 9, 2024 Regular Governing Board Meeting
2. Consider approval of payroll/expense for May 2024
3. Review of monthly reports

BUSINESS MATTERS

Discussion/consider approval of 24/25 SY Preliminary Proposed Budget

PERSONNEL MATTERS

1. Discussion/consider approval of hiring Karl Griffor
2. Discussion/consider approval of adding Karl Griffor to American Southwest Credit Union bank accounts and credit cards
3. Discussion/consider approval of consulting contracts

PRINCIPAL’S REPORT

Student update

ASSISTANT SUPERINTENDENT’S REPORT

School update

Future Agenda Items:

24/25 Adopted Budget

Future Meeting’s time and date:

July 11, 2024 @ 11:00 a.m.

ADJOURNMENT