



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

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## AMENDED AGENDA for January 10, 2018 Regular School Board Meeting 9:45pm Jan. 6, 2018

### **Mrs Joens would like the following items added to the agenda:**

#### **> I. for PRELIMINARY MATTERS**

- >> Approval of September meeting minutes
- > Approval of October meeting minutes
- > Approval of November meeting minutes
- > Approval of December meeting minutes
- > **(I request that the approval of these four sets of minutes be placed as separate items on the agenda)**

#### **> IV. for DISCUSSION/ACTION ITEMS**

- > Evaluation form. Rational for revised evaluation form. Head Teacher evaluation procedure. (I request this item be placed on the agenda before the Head Teacher Evaluation item)
- > Letter to the District from the Office of the Arizona Attorney General
- >> Investigation of missing books.

Apache's use of Policy Bridge, following our policies on Policy Bridge, adding Key Responsibility form to Policy Bridge, resolution of the mission statement voted to be included in the school's strategic plan and student handbook at the October meeting with Apache's mission statement in Apache's ASBA Policy Bridge policy A, progress of policies being put into Policy Bridge and copies of the policies made for the school's file, question about policy numbering

Approval of Debbie's Cleaning Service as a vendor. Status of list of approved vendors.

Procedure for minutes following approval/correction.