

**KINGMAN ACADEMY OF LEARNING
NOTICE OF BOARD MEETING**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Kingman Academy of Learning Charter Board and to the general public that Kingman Academy of Learning will hold a meeting open to the public.

DATE: MAY 9, 2017

TIME: 10:00 AM

PLACE: 3410 N. Burbank St., Kgm., AZ

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

DISCUSSION / INFORMATIONAL ITEMS

Board reports

ACTION ITEMS

In accordance with ARS 38-431.03 A.1 & A.3, the Governing Board may vote to go into executive session.

CONSENT AGENDA

Approval of minutes from February 16, 2017.

Sole Source Vendor List Update

Approval of Substitutes Anywhere Contract

Acceptance of staff resignations

Teacher

April Perrine

Coleen Williams

Support Staff

Kelly Dobbins

Sharon Powell

Juleigh Meyers

Tracy Speers

Approval of Senior Trip to Disneyland

Payroll Vouchers

Expense Vouchers

NEW BUSINESS

Approval of Modification to July 12, 2016 Board Minutes

Approval of 2016-2017 Revised Budget

Approval of Salary Schedules

Award Bid for RFP 17-01 Uniform T-shirts

Award Bid for RFP 17-02 Speech Pathologist

ADJOURN

Posted this 1st day of May, 2017 by Brownell Hamlyn
Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning

District Office

www.kaolaz.org