

**Governing Board  
Regular Meeting**

8/9/2022

5:00 P.M.

**AGENDA**

STUDY SESSION:

Board Member Concerns

**REGULAR MEETING**

Action Items

**A. Call to Order**

1. Pledge of Allegiance
2. Roll Call

**B. Call to the Public – Audience with individuals and/or groups**

**C. Adoption of the Agenda**

**D. Consent Agenda**

Included for adoption are items of a routine nature and those that normally do not require deliberations on the part of the governing Board. A board member may pull items, which will then be discussed and voted on separately. Consent agenda items are:

1. Adoption of Agenda
2. Adoption of July Minutes of Regular Governing Board Meeting
4. Approval and Ratification of Payroll Vouchers: P-105 & P-1046
5. Approval of Expense vouchers: E-106, E-107, E-108, E-109, E-110, E-111, E-112, E-113, E-114, E-115 and E-106
6. Ratification of Expense vouchers: E-101, E-102, E-103, E-104 & E-105
7. July Employee Time Slip Report
8. July Transportation Report
9. July Student Activity Report/Reconciliations
10. Gifts and Donations to the District
11. Reports of Purchases \$50,000 to \$100,000
12. National Bank Visa Cards – Credit Limit Increase from \$2500 to \$5000

**E. Communications and Petitions**

**F. Administrator's Reports**

1. The Superintendent will share items of interest about or to the district that have recently occurred, are underway, or are pending.
2. The Business Manager will share items of interest about or to the district that have recently occurred, are underway, or are pending, especially those related to the financial business of the school.

#### **G. Old Business**

1. Carpeting of Primary Quad
2. ASBA Delegate Assembly

#### **H. New Business**

1. Laura Smith hourly rate and approval of addition to Visions
2. New bus purchase
3. Ratification of all stipend and hourly rates
4. Opening of school report
5. Credit card user agreements
6. Election cancelled
7. Report on well grant
8. Electric bus grant approval - \$375,000
9. Fence Bids
10. Adoption of new math curriculum series –
11. FY-22 5<sup>th</sup> batch of Journal Entries & FY-23 1<sup>st</sup> batch of Journal Entries
12. Rental Fee Schedule for gym & cafeteria
13. Approval of FY-23 Calendar #2
14. List of Student Council Fundraisers for FY-23
15. Assignment of Audit Contract

#### **I. Personnel actions**

#### **J. EXECUTIVE SESSION PER A.R.S. 38-431.0**

#### **K. Adjournment**