

**Governing Board
Regular Meeting
12/6/2022
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 November Minutes of Regular Governing Board Meetings
4. Approval and Ratification of Payroll Vouchers: P-113 and P-114
5. Approval of Expense vouchers: E-127, E-128, E-129 and E-130
6. Ratification of Expense vouchers: E-125 and E-126
7. November Employee Time Slip Report
8. November Transportation Report
9. November Student Activity Report/Reconciliations
10. Gifts and Donations to the District
11. Reports of Purchases \$50,000 to \$100,000

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. Security Fence Bids
2. Playground Equipment
3. ESSER report
4. Water Grant

H. New Business

1. Revised Budget
2. Cafeteria Meals Increase as per ADE
3. Fence Bid Approval
4. Playground Prep Bid
5. Fall/Winter Stipends
6. Policy Services Advisory—737 & 738
7. Wellness Policy Adoption—Code of Conduct & Procurement docs
For Nutrition Programs.

I. Personnel actions

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

K. Adjournment