

**Governing Board
Regular Meeting**

1/10/2023

5:00 P.M.

AGENDA

STUDY SESSION:

Board Member Concerns

ORGANIZATIONAL MEETING

A. Call to Order

Pledge of Allegiance & Roll Call

B. New Board Member Oath of Office

C. Board Elections for President and Clerk/Vice President

D. Board Meeting Dates and Times 2023

REGULAR MEETING

Action Items

A. Call to Order

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 Consent Agenda
2. Adoption of December Minutes of Regular Governing Board Meeting ✓
4. Approval and Ratification of Payroll Vouchers: P-115 and P-116
5. Approval of Expense vouchers: E-131, E-132, E-133 and E-134
6. Ratification of Expense vouchers: E-127, E-128, E-129 and E-130
7. December Employee Time Slip Report

8. December Transportation Report
9. December 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. Governing Board Conflict of Interest

H. New Business

1. Water Grant Approval
2. New ASBA Policies – Policy Advisory No. 739 – No. 743

I. Personnel actions

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

K. Adjournment

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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