

**Governing Board
Regular Meeting**

3/14/2023

5:00 P.M.

AGENDA

STUDY SESSION:

Board Member Concerns

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 February Minutes of Regular Governing Board Meeting
4. Approval and Ratification of Payroll Vouchers: P-119 and P-120
5. Approval of Expense vouchers: E-140 E-141, E-142, E-143 and E-144
6. Ratification of Expense vouchers: E-135, E-136, E-137, E-138 and E-139
7. February Employee Time Slip Report
8. February Transportation Report
9. February 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.
3. Legislative Update

G. Old Business

1. Security Fence Bids
2. Playground Equipment
3. Water Grant
4. Coop Contract – Vehicle Purchase

H. New Business

1. Approval of Safe Return to In Person Learning School Plan
2. Final Disposal of Assets Listing FY-22
3. Intergovernmental Agreement with Antelope
4. SAM.gov Renewal
5. Superintendent Evaluation
6. Certified Contracts
7. Notice of Appointment – Classified Staff
8. Second reading of Policy Advisory No. 739 – No. 743

I. Personnel actions

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

K. Adjournment