

**Governing Board  
Regular Meeting**

11/8/2022

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 October Minutes of Regular Governing Board Meetings
4. Approval and Ratification of Payroll Vouchers: P-111 and P-112
5. Approval of Expense vouchers: E-125 and E-126
6. Ratification of Expense vouchers: E-120, E-121, E-122, E-123 and E-124
7. October Employee Time Slip Report
8. October Transportation Report
9. October 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. COVID ESSER report
4. Water Grant

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

1. Bud 25
2. Bud 75
3. Playground Prep Bid
4. 301 Pay
5. Letter Grade
6. Chromebooks/Laptops – Policy to retire after 5 years
7. AEA Accounts

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

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

#### **K. Adjournment**