

**Governing Board
Regular Meeting**

10/5/2022

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 September Minutes of Regular Governing Board Meetings
4. Approval and Ratification of Payroll Vouchers: P-109 and P-110
5. Approval of Expense vouchers: E-121, E-122, E-123, E-124 and E-120
6. Ratification of Expense vouchers: E-117, E-118, E-119, E and E-120
7. September Employee Time Slip Report
8. September Transportation Report
9. September 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. Annual financial report FY-22
2. ADE ESSER Report
3. Second Reading of ASBA Policies 716-736
4. Halloween carnival
5. December Conference
6. Cafeteria Audit
7. Purchase at Hobby Lobby (library) and Goodwill (uniforms)
8. Extended Day

I. Personnel actions

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

K. Adjournment