

**Governing Board
Regular Meeting**

9/13/2022

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 July and August Minutes of Regular Governing Board Meetings
4. Approval and Ratification of Payroll Vouchers: P-107 and P-108
5. Approval of Expense vouchers: E-1117, E-118, E-119 and E-120
6. Ratification of Expense vouchers: E-106, E-107, E-108, E-109, E-110, E-111, E-112, E-113, E-114, E-115 and E-116
7. August Employee Time Slip Report
8. August Transportation Report
9. August 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. Update on new bus and electric bus

H. New Business

1. FY-22 Final Journal Entries
2. Approval of K-3 Literacy Plan
3. Purchase of new Pick-up
4. Ratification of ESSER Purchases – Computers and Bus
5. ASBA County Mtg. Tuesday Sept. 27
6. ASBA Policies 716-736

I. Personnel actions

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

K. Adjournment