

# Bouse Elementary School District No. 26



P. O. Box 78  
Bouse, Arizona 85325

Phone 1-928-851-2213

May 10, 2011

## **AGENDA Regular School Board Meeting Wednesday, May 11, 2011 at 6:30p.m.**

1. Call the Meeting to Order
2. Approve Agenda
3. Approve Minutes of the regular school board meeting of May 2, 2011
4. Presentations:
  - a. Superintendent Report
5. Call to the public
6. Old Business
7. New Business
  - a. Review/Discuss/Approve-Revised Budget
  - b. Review/Discuss/Approve-Appointment and wages of the following positions, 2 Para-professionals (Linda Holm and Vonnie Harmon), Cafeteria Manager (Cynthia Clewell), Assistant School Bus Driver (Debra Collier), School Bus Driver, Activities Assistant, Custodian (Pat Wilson), Facilities Maintenance (Jack Munfrada), Computer Technician (Susan Schendel).
  
8. Secretary/Bookkeepers Report
  - Request approval of E1022-\$11,192.75, PR22-\$19,695.28
9. Adjourn for Special Executive Session

## **AGENDA Executive Session Wednesday, May 11, 2011**

- Motion to convene executive session pursuant to A.R.S.38-431.03(A)(1).
- a. Discussion of Superintendent Applicants, Interview

## **AGENDA Regular School Board Meeting Monday, May 11 2011**

Call the Meeting to Order

- a. Approve offering Contract to Applicant as discussed during Executive Session
- b. Set next Regular Meeting, Adjournment

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