

Bouse Elementary School District No. 26
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NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 3th, 2024 at 3:30 pm

Bouse Elementary School

Please see www.bouseschool.org for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

**** AGENDA ****

1. Call the meeting to order at __: __ PM

Roll Call:

2. Pledge of Allegiance:

3. Discussion/Action to approve the agenda:

4. Call to the public- *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

** The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.

- 5. Superintendent's Report-**
- 6. Discussion/Action to approve regular board minutes for March 6th, 2024.**
- 7. Discussion/Action to approve Financial Report.**
- 8. Discussion/Action to approve the proposed 2024-2025 School Year Calendar.**
- 9. Discussion/Action to offer "At Will" Agreements, Teacher Contracts and Addendums.**
- 10. Discussion/Action to offer the Business Manager a contract and the Superintendent a contract.**
- 11. Discussion/Action to pay teachers out of Prop 301 Monies.**
- 12. Discussion/Action to pay Student Council Sponsor stipend.**
- 13. Discussion/Action to approve the proposed "Gifted and Talented Scope and Sequence Criteria."**
- 14. Discussion/Action to approve the End of the Year Field Trip on May 2nd, 2024, to Jake's Unlimited, paid for by the Student Council.**
- 15. Discussion/Action to approve the 8th Grade Field Trip on April 25th, 2024, to the Altitude Trampoline Park in Lake Havasu City, paid for by the Student Council.**

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- 16. Discussion/Action to approve the Multicultural fair on May 9th, 2024.**

- 17. Discussion/Action to approve allowing Graham, the therapy dog and his owner, Jan Hunnicutt to visit the school every Monday at 1:00pm to 2:00pm.**

- 18. Discussion/Action to allow the Bouse Elementary School to participate in the D-Backs School Rewards Program.**

- 19. Discussion/Action to go into executive Session.**

- 20. The next board meeting will be held on May 1st, 2024.**

- 21. Adjourn regular board meeting:**

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

Pamela Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jody Wilson, Member

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