

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, January 4, 2023 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/ Roll call:
2. Pledge of Allegiance:
3. 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.*
5. Superintendent's Report-
6. Discussion/Action to approve Public Hearing Minutes for December 7, 2022 as presented.
7. Discussion/action to approve the Regular Board Minutes for December 7, 2022 as presented.

** 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.

8. Discussion/Action on Organization of the Board.
We need to elect Officers. We need a president and a clerk.

I move to nominate _____ as President of the Board.

I move to Nominate _____ for clerk of the Board.
9. Discussion/Action to approve Financial Report.
10. No Discussion/Action (First Reading Only)-Modified Regulation
First Reading of:
Regulation GDL-R-Support Staff Workload
11. Discussion/Action to Increase Reimbursement Amounts for Lodging, Meals, and Mileage as provided by the JLBC.
12. Discussion/Action to Pay Teachers for Extra Work Sessions Dictated by ADE.
13. Next regular board meeting is on February 1, 2023.
14. 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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