

Bouse Elementary School District No. 26  
Fax: (928)851-2986  
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## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, June 22, 2022 at 3:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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 .**
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. **Approve regular board minutes for May 4, 2022**

\*\* 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.

- 7. Discuss/Action to approve Financial Report.**
  
- 8. Discussion/Action to adopt the Business Manager as treasurer of the Student Activities Fund for FY 22/23.**
  
- 9. Discuss/Action to adopt the Business Manager, the Administrator, and the Receptionist/ Bookkeeper as authorized signers on the Student Activities Fund Bank Account for FY 22/23.**
  
- 10. Discuss/Action to approve the signing of expense/payroll vouchers between Board Meetings for FY 22/23.**
  
- 11. Discussion/Action to approve Intergovernmental Agreement for Vail Unified School District (Beyond Textbooks), Yavapi County (E-Rate Services), La Paz County Educational Services(Speech and OT services) and Tyler Technology Cloud Services (Student Information System)with Bouse Elementary School District for FY 22/23.**
  
- 12. Discussion/Action to approve the Cooperative Agreement with Mohave Educational Services, 1 GPA, Save Contracts and Omnia Partners Services for FY 22/23.**
  
- 13. Discussion/Action to approve Conflict of Interest Policy form and No Gift from Vendors Policy form to be completed by appropriate staff members/ Board Members for FY 22/23.**
  
- 14. Discussion/Action to approve Open Enrollment Capacity Limits.**
  
- 15. Discussion/Action to approve hiring Heather McKenzie as a part-time custodian.**

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**16. Discuss/Action to approve FY 22/23 proposed budget.**

**17. Discuss/Action on Notice to set a date for the adoption of the FY 22/23 budget and have a hearing for truth and Taxation.**

**18. Next regular board meeting is on July 6, 2022.**

**19. 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.

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**Pamela Finkbeiner**, President

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**Ann LeMaster-Wilson**, Clerk

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**James Pontious**, Member

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