

Bouse Elementary School District No. 26  
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## NOTICE OF SPECIAL BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, June 28, 2023 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.

## **\*\*Minutes\*\***

- 1. Call the Special Board Meeting to order:** Pam Finkbeiner called this special board meeting to order at 3:33PM.

**Roll call:** Pam Finkbeiner, School Board President

Ann LeMaster-Wilson, School Board Clerk

Bouse Elementary Staff: Paul Marin, Brandy Peck and Janell Carbary

Public: Heather Huhtala, First Things First Representative

- 2. Pledge of Allegiance:** Already done at Public Hearing.

- 3. Approve the agenda:**

Ann LeMaster-Wilson made a motion to approve this special board meeting agenda. Pam Finkbeiner second and the motion carried a unanimous vote.

- 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. Discussion/Action to approve the FY 2023/24 expenditure budget.**

Ann LeMaster-Wilson made a motion to approve the FY 23/24 expenditure budget. Pam Finkbeiner second and the motion carried a unanimous vote.

**6. Next Regular board meeting is July 5, 2023.**

**7. Adjourn special board meeting:**

Ann LeMaster-Wilson made a motion to adjourn the special meeting. Pam Finkbeiner second and the motion carried a unanimous vote.

Special Board Meeting adjourned at 3:35 by Pam Finkbeiner.

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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**Jody Wilson**, Member

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