

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, May 13th, 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.

****MINUTES****

1. Call the meeting to order at 3:30PM

Roll Call: Pamela Finkbeiner, Ann LeMaster-Wilson, Josy Wilson, Paul Martin, Cassandra Calderon, Alexis Goodson.

2. Pledge of Allegiance:

3. Discussion/Action to approve the agenda:

Ann LeMaster-Wilson made a motion to approve the agenda. Jody Wilson seconded the motion, Motion carried.

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. §*

**** 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.**

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.- No public comments

5. Superintendent's Report- No Superintendent's report

6. Discussion/Action to approve regular board minutes for May 1st, 2024.

Tabled. The regular board minutes for May 1st will be approved in the next board meeting.

7. Discussion/Action to adopt the final revised budget (Revision #2) for FY 23/24.

Ann LeMaster-Wilson made a motion to adopt the final revised budget (Revision #2) for FY 23/24. Jody Wilson seconded the motion. Motion Carried.

8. Discussion/Action to go into executive session.

Tables. The board did not go into executive session.

9. The next board meeting will be held on June 12th, 2024.

10. Adjourn special board meeting:

Ann LeMaster-Wilson made a motion to adjourn special board meeting. Jody Wilson seconded the motion. Motion carried.

Meeting adjourned at 3:38PM

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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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