

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 1st, 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 at __:____PM**

Roll call:

- 2. Pledge of Allegiance.**

- 3. Discussion/Action to approve the agenda**

** 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.

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 regular board minutes for October 4th, 2023.**

7. **Discussion/Action to approve Financial Report.**

8. **Discussion/Action to approve revised Bus Schedule.**

9. **Discussion/Action on reimbursing staff for college classes for the overall benefit of the organization/ retention purposes.**

10. **Discussion/Action to allow the Bouse VFW to use the gym for the annual Veteran's Day Lunch on Wednesday, November 8th.**

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11. Discussion/Action to approve the Halloween Carnival being held in the gym by Student Council on Thursday, October 26th at 5:30pm to 7:30pm.

12. Discussion/Action to accept Charly's Kustom Air quote to replace 2 units for the gym and classroom.

13. Next regular board meeting is on December 6, 2023.

14. Adjourn regular board meeting.

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