

MAINE CONSOLIDATED SCHOOL DISTRICT # 10
P.O. Box 50010 Parks, Arizona 86018 (928-635-2115)

Pursuant to Arizona Revised Statutes, A.R.S. 38-4311.02 and A.R.S. 15-321, notice is hereby given to the members of the Maine Consolidated School District Governing Board, and to the General Public, that the Governing Board will hold a regular meeting open to the public in the Board Room at Maine School, Parks, Arizona. The Board reserves the right to change the order of items on the agenda, with the exception of any public hearing. If any person with a disability needs any type of accommodation, please notify the Maine Consolidated School District Office at the above listed phone number at least 8 hours prior to the scheduled time.

Maine Consolidated School District is dedicated to achieving educational excellence for all.

Through high expectations, the development of lifelong learning habits, promoting active parental involvement, and quality professional development, we enable our students to embrace the change, growth, and opportunities for achievement in the diverse world of their future, and thereby become productive and successful citizens.

Regular Board Meeting
Music Room
October 11, 2021 5:30 PM

1. Call to order
2. Adoption of the agenda
3. Pledge of allegiance
4. Moment of Silence
5. Board Meeting minutes not previously approved:
 - a. Minutes: September 13
 - b. Governing board members
 - c. Superintendent report
6. Call to the Public: *(members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)*
7. Presentations: Explorica: Ms. Rebecca Cauthen: student out-of-country travel
Parent/ Teacher Organization: update
8. Information and discussion items: (No Action Taken)
 - a. The Trust Premise Inspection Report: 2013; September 29, 2021
 - b. Professional Group Public Consulting: salary schedules, job descriptions, evaluation tools, comparison of salary schedules
 - c. Maine Consolidated School District: Title I-A Fiscal Year 21 final allocation vs. Fiscal Year 22 Preliminary
 - d. ASBA policy review 2006; \$500; two-day work study; summer of 2022
 - e. Monetary gifts and donations: Walmart; Williams Kiwanis Club

9. Action items:

a. **Consent agenda;**

1. Payroll vouchers: 6
2. Expense vouchers: 2205, 2206
3. Expenditure report
4. Student Activity, Auxiliary, Insurance, Revolving

b. **Specific items of District business:**

1. Consideration and approval of fiscal year 2021 annual financial report
2. Consideration and possible action regarding whether to continue the community garden,
3. Consideration and first reading of bus policy, school bus driver shall not back upon or adjacent to the school grounds, with revision
4. Consideration and first reading of board policy JJJ, extracurricular activity eligibility, with revision
5. Consideration and first reading GBEF, staff use of digital communications and electronic devices
6. Consideration and approve (first reading) board policy services advisory
7. Consideration and approval revised certified teacher, .5 library/.5 instruction contract FY22
8. Consideration and approval revised referee pay per game
9. Consideration and approval of middle school math teacher resignation effective October 21, 2021
10. Consideration and approval of maintenance director resignation effective October 31, 2021

10. Requests for future agenda items:

11. Comments:

12. Adjournment:

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Dated and posted this 7th day of October 2021

By



A handwritten signature in black ink, appearing to be 'D. J. R.', is written over a horizontal line.