

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
November 8, 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: October 11, 18
 - 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. Presentation: Parent/ Teacher Organization: update
8. Information and discussion items: (No Action Taken)
 - a. The Trust Premise Inspection: Music Room Roof structure
 - b. Preschool, kindergarten, grades 1-8 student count and capacity
 - c. Free and reduced application and count: impact on ESSER III and other federal funds
 - d. Final mile project: broadband, dependable internet to each student
9. Action items:
 - a. **Consent agenda**: (Ms. Velazco)

1. Payroll vouchers: 7, 8
2. Expense vouchers: 2207, 2208
3. Expenditure report
4. Student Activity, Auxiliary, Insurance, Revolving

b. Specific items of District business:

1. Consideration and approval of student out of country travel through Explorica: March 11-19, 2023
2. Consideration and possible action regarding community garden volunteer or outside organization; insurance purposes
3. Consideration and first reading of board policy JJJ, extracurricular activity eligibility, with revision
4. Consideration and approval (second reading) GBEF, staff use of digital communications and electronic devices
5. Consideration and approval (second reading) board policy services advisory

10. Requests for future agenda items:

11. Comments:

12. Adjournment:

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Dated and posted this 3rd day of November 2021

By


