

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

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Pursuant to Arizona Revised Statutes, A.R.S. 38-431.02 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.

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A) (3).

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*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**  
Mary Beam Building  
Library  
**May 9, 2022 5:00 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: April 11
  - 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. Action items:
  - a. **Consent agenda**: (Ms. Velazco)
    1. Payroll vouchers: 20,21
    2. Expense vouchers: 2220, 2221, 2222
    3. Expenditure report
    4. Student Activity, Auxiliary, Insurance, Revolving

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

1. Discussion and possible action district goals
2. Discussion and possible action extending and/or renegotiating the superintendent contract following the expiration of the current contract (\*possible executive session pursuant to ARS 38-431.03(A)(1) Personnel and/or ARS 38-431.03(A)(3) Advice from legal counsel)
3. Discussion and possible action FY 2022 budget revision
4. Discussion and possible action service bids for FY 2023
5. Discussion and possible action purchase of 2021 used 66 passenger gas bus
6. Discussion and possible action On Track Summer Camp funding and positions-revision
7. Discussion and possible action summer employment; maintenance/camp
8. Discussion and possible action employment for school year 22-23: elementary teachers; instructional aides
9. Discussion and possible action certified teacher travel stipend
10. Discussion and possible action retention/ recruitment policy (Title II)
11. Discussion and possible action policy JKE Expulsion of Students (option A or B)
12. Discussion and possible action policy GCCA professional/ support staff sick leave sick leave
13. Discussion and possible action Arizona State Schools for the Deaf and Blind agreement
14. Discussion and possible action IGA agreement Flagstaff Unified School District

8. Comments:

9. Adjournment:

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Dated and posted this 5<sup>th</sup> day of May 2022

By



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