

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.

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).

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
August 8, 2022 5:00 PM

1. Call to order
2. Adoption of the agenda
3. Pledge of allegiance/ Moment of silence
4. Board Meeting minutes not previously approved:
 - a. Minutes: July 11,20
 - b. Governing board members
 - c. Superintendent report
5. 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)*
6. Presentation: Parent Teacher Organization- update
7. Action items:
 - a. **Consent agenda:** (Ms. Velazco)
 1. Payroll vouchers: 1, 2, 301, 302
 2. Expense vouchers: 2228, 2229, 2301, 2302
 3. Expenditure report
 4. Student Activity, Auxiliary, Insurance, Revolving
 - b. **Specific items of District business:**
 1. Discussion and possible action resignation of ESS director

2. Discussion and possible action upon the acceptance of the ESS director's resignation, liquidated damages as and for a reasonable recruitment fee of \$1000 per the signed certified teacher contract per ARS 15-545
3. Discussion and possible action revision of certified staff contract- additional duties ESS director
4. Discussion and possible action revision of classified salary schedule; EDCP aide to column B; bus drivers to F; add position ESS data specialist
5. Discussion and possible action regarding reclassification of instructional aide (classified) to teacher (certified)
6. Discussion and possible action employment for school year 22-23: library aide/ instructional assistant
7. Discussion and possible action dyslexia training stipend
8. Discussion and possible action policy review ASBA recommendations (first reading)
9. Discussion and possible action policy advisories (first reading)
10. Discussion and possible action governing board goals
11. Discussion and possible action attorneys for district legal representation: Mr. William Ring and Ms. Tosca Henry
12. Discussion and possible action mitigation strategies school year 22-23
13. Discussion and possible action safe return to in-person instruction plan
14. Discussion and possible action 22-23 school calendar-draft 4
15. Discussion and possible action superintendent undertake other professional duties, adjunct professor

8. Comments:

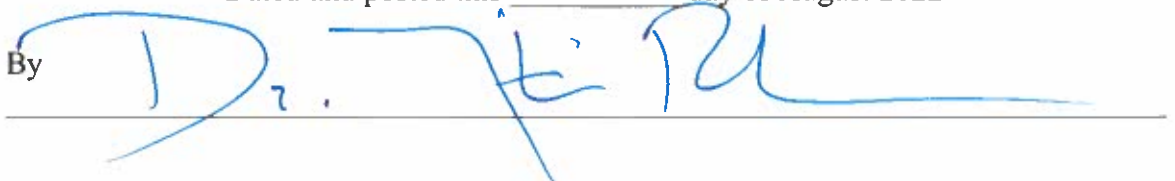
9. Upcoming meetings: Monday, September 12, 2022 @5pm

10. Adjournment:

Maine Consolidated School District #10
P.O. Box 50010 Parks, Arizona 86018 (928) 635-2115

Dated and posted this 4th day of August 2022

By

A large, stylized handwritten signature in blue ink, appearing to read 'D. Ring', is written over a horizontal line.