

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. 38-4311.02 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).

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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**  
**November 14, 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: October 10
  - 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. Action items:
  - a. **Consent agenda:** (Ms. Velazco)
    1. Payroll vouchers: 404,8,9
    2. Expense vouchers: 2306, 2307, 2308
    3. Expenditure report
    4. Student Activity, Auxiliary, Insurance, Revolving
  - b. **Specific items of District business:**
    1. Discussion and possible action to complete the annual evaluation of the superintendent per policy CBI (\*possible executive session pursuant to ARS

38-431.03(A)(1) Personnel and/or ARS 38-431.03(A)(3) Advice from legal counsel)

2. Discussion and possible action to adjust the annual salary of the Superintendent during the term of the contract. Any adjustment made in salary during the life of the contract shall be in the form of an amendment
3. Discussion and possible action technology equipment: iPads purchase for kindergarten through fourth grade to complete sets: \$11,760
4. Discussion and possible action employment for fiscal year 2023: facility coordinator
5. Discussion and possible action Classroom Site Fund Performance Pay Plan 2022-2023
6. Discussion and possible action exceptional student services proportionate share

7. Comments:

8. Upcoming meetings: Monday, December 12, 2022 @5pm

9. Adjournment:

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Dated and posted this 8<sup>th</sup> day of November 2022

By



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