

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
December 11, 2023 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: November 13
 - 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: 10, 11
 2. Expense vouchers: 2408, 2409, 2410, 2411
 3. Expenditure report
 4. Student Activity, Auxiliary, Insurance, Revolving
7. Presentations: Staff recognition: "A" Rated Maine Consolidated School District
 - a. **Specific items of District business:**
 1. Discussion and possible action SY 23-24 Employment- exceptional student services aide

2. Discussion and possible action SY 23-24 stipends revision
3. Discussion and possible action Classroom Site Fund Performance Pay Plan December payout for the amount of \$39,830.68
4. Discussion and possible action approval of fundraising for school year 23-24-updated
5. Discussion and possible action Water Conservation Grant Fund (WCGF) \$446,818.28; matching district share \$89,363.66
6. Discussion and possible action Herb Johnson Building Structural Reinforcement-Building 1015: Building Renewal Grant Fund: Terms and Conditions
7. Discussion and possible action declaration form for line of credit with Chase Bank

8. Comments:

9. Upcoming meetings: Regular Board Meeting: Monday, January 8 @5pm

10 Adjournment:

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

Dated and posted this 7th day of December 2023

By

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