

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
Herb Johnson Building
Assembly Space
July 08, 2025 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: June 09, 19
 - 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: 25, 26, 27, 303, 304
 2. Expense vouchers: 2525
 3. Expenditure report
 4. Student Activity, Auxiliary, Insurance, Revolving
 - b. **Specific items of District business:**
 1. Discussion and possible action adoption of Fiscal Year 2026 budget (Ms. Velazco)
 2. Discussion and possible action Conflict of Interest Form

3. Discussion and possible action designate superintendent as treasurer of student activity accounts
4. Discussion and possible action to increase the cost of paid lunches from \$3.25 to \$4.00 based on the price requirement from the paid lunch equity tool through the National School Lunch Program (NSLP)
5. Discussion and possible action Arizona Department of Education Food Program Permanent Service Agreement
6. Discussion and possible action employment for fiscal year 26: administrative assistant; food service/instructional aide
7. Discussion and possible action purchase of staff and student technology devices: \$5,949.68
8. Discussion and possible action purchase of two PowerEdge R550 Servers: \$19,997.86
9. Discussion and possible action overnight travel to Camp Colton
10. Discussion and possible action policy GCCA revision (second reading)
11. Discussion and possible action certified and classified sick leave payout for staff over 40 days
12. Discussion and possible action policy advisories 876-905 (second reading)
13. Discussion and possible action policy advisories 906-908 (second reading)

7. Comments:

8. Upcoming meetings:

Regular Board Meeting: August 11, 2025 @5pm

9. Adjournment:

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P.O. Box 50010 Parks, Arizona 86018 (928) 635-2115

Dated and posted this 7th day of July 2025

By


