

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**  
**Herb Johnson Building**  
**Assembly Space**  
**September 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: August 11
  - 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: 3, 4, 5
    2. Expense vouchers: 2602, 2603
    3. Expenditure report
    4. Student Activity, Auxiliary, Insurance, Revolving, Lunch Clearing
  - b. **Specific items of District business:**
    1. Discussion and possible action adoption of Fiscal Year 2026 revised budget (Ms. Velazco)
    2. Discussion and possible action APS Utility Easement

3. Discussion and possible action Arizona School Facilities Oversight Board Change Order #3: Mary Beam bathroom and exit lights: \$12,991
4. Discussion and possible action Arizona School Facilities Oversight Board Change Order #4: Administrative and Multi-Purpose Buildings gutters, downspouts, heat tape: \$89,535
5. Discussion and possible action Arizona School Facilities Oversight Board Change Order #2: Herb Johnson gutters, downspouts, heat tape: \$46,062
6. Discussion and possible action Arizona Division of Administration, School Facilities Division: Building Renewal Grant-007574: Three-Door Refrigerator: \$6,898.61
7. Discussion and possible action Arizona Division of Administration, School Facilities Division: Building Renewal Grant-007586: Multi-Purpose Building: water closet flush valves: \$3,400
8. Discussion and possible action: Building Renewal Grant-007630: Primary Building Bathrooms, additional toilets: \$15,310
9. Discussion and possible action Arizona Department of Education: Direct Student Services Grant: \$10,000
10. Discussion and possible action pay beyond contract: relocation of classrooms, office and work spaces
11. Discussion and possible action policy advisories 909-914 (second reading)
12. Discussion and possible action policy advisories 915-916 (first reading)

7. Comments:

8. Upcoming meetings:

Regular Board Meeting: October 13, 2025 @5pm

9. Adjournment:

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

Dated and posted this 05<sup>th</sup> day of September 2025

By



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