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 October 13, 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: September 08
 - 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: 6, 7
 - 2. Expense vouchers: 2604, 2605
 - 3. Expenditure report
 - 4. Student Activity, Auxiliary, Insurance, Revolving, Lunch Clearing
 - b. Specific items of District business:
 - 1. Update from administration, discussion, and possible action regarding allegations of bullying and related disciplinary matters at the Middle School. (*Possible executive session per A.R.S. 38-431.03(A)(2) (review of records confidential by law and exempt from public inspection)

- 2. Discussion and possible action fiscal year 2025 annual financial report
- 3. Discussion and possible action classroom site fund performance pay plan fiscal year 2026
- 4. Discussion and possible action third party consultant to review discipline procedures
- 5. Discussion and possible action recommendation pay beyond contract team and co-teaching strategies; utilization of staff in the classroom training
- 6. Discussion and possible action provide transportation St. Joseph Youth Camp: June 10-July 2, 2026
- 7. Discussion and possible action policy advisories 915-916 (second reading)
- 8. Discussion and possible action policy advisories 917-958 (first reading)
- 9. Discussion and possible action policy advisories 959 (first reading)
- 7. Comments:
- 8. Upcoming meetings:

Regular Board Meeting: November 10, 2025 @5pm

9. Adjournment:

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Dated and posted this

day of October 2025

By