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
November 9, 2026 5:00 PM

1. Call to order

2. Adoption of the agenda- REVISED

3. Pledge of allegiance/ Moment of silence

4. Board Meeting minutes not previously approved:
   a. Minutes: October 12
   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: 8, 9
      2. Expense vouchers: 2705, 2707, 2708
      3. Expenditure report
      4. Student Activity, Auxiliary, Insurance, Revolving, Lunch Clearing

   b. **Specific items of District business:**

      1. Discussion and possible action Classroom Site Fund Performance Pay Plan December payout for the amount of $36,842.96
      2. Discussion and possible action Direct Student Services Grant Cohort 2- updated: $9,760.99

3. Discussion and possible action Arizona School Facilities Oversight Board PA-010963 FY27 Floor and electrical outlets replacement in Mary Beam Building (1001): $19,884: revision
4. Discussion and possible action office manager eleven to twelve months (prorated for fy27)
5. Discussion and possible action resignation transportation director
6. Discussion and possible action bus #75 determination and budgetary impact
7. Discussion and possible action St. Joseph' summer camp contract
8. Discussion and possible action timeline for deposit scheduling procedure and policy
9. Discussion and possible action purchasing and travel reimbursement for the superintendent procedure and policy
10. Discussion and possible action preventative maintenance plan fy27 revision
11. Discussion and possible action facility usage increase in fee KF-EC (first reading)
12. Discussion and possible action policy advisories 1069 (second reading)

7. Comments:

8. Upcoming meetings:

   Regular Board Meeting: December 14, 2026

9. Adjournment:

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

Dated and posted this 06 day of November 2026

By _____