

Regular Meeting
Thursday, November 18, 2021 6:00 PM
Mountain

Mountain Vista School Library
2618 W. El Paseo
Oracle, AZ 85623

1. Call to Order

2. Approval of Agenda

3. Communications and Call to the Public.

4. Discussion regarding the District's 2021-2022 Instructional Time Model. A second Public Hearing will be held Tuesday, December 14, 2021 at 6:00 PM at Mountain Vista K-8 School in the Jr. High Science Classroom in accordance with AZ HB 2862.

5. Approval of Consent Agenda

5.A. Approval of Minutes

5.B. Ratification of Vouchers

5.B.1. Payroll Vouchers

5.B.2. Expense Vouchers

5.C. Prop. 301 Classroom Site Fund Plan for 2021-2022 School Year Update

5.D. Disposal of District Items

5.E. Capital Bond Spending Report

5.F. Financial Reports for the month of October FY20/21 to date and FY21/22

5.G. Updated Student Fundraiser List

5.H. Updated ESSER III Budget

5.I. Revised Eligibility List - 4% Wage Increase (see highlighted area for addition)

5.J. Out of School Suspension Report SY21/22 Quarter 1

5.K. Gifts and Donations

6. Superintendent's Report

7. "Fueling Our Future" Presentation by Edie Crall, Governing Board Member

8. Request for approval of Governing Board and Superintendent attendance at the ASBA 64th Annual Conference, December 15-17, 2021

9. Discussion and request for approval of Governing Board Regular Meeting Dates for January 2022 - December 2022

10. Discussion and possible approval of Arizona School Boards Association Bylaws

11. Request to change the date of the December Regular Meeting of the Governing Board from Thursday, December 9 to Tuesday, December 14

12. Possible action to schedule a study session and discuss the Oracle Ridge property and attainable housing on December 14, 2021 at 4:00 PM

13. Discussion and distribution of Superintendent's Evaluation Instrument

14. Discussion and request for approval regarding personnel matters that have occurred since the October 2021 Governing Board Meeting

15. Upcoming Events

16. Future Meeting Dates and Topics

17. Request for Executive Session

18. Adjournment