

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Special Meeting Agenda
Saturday, January 16, 2021-10:00 AM
Salome Elementary Room 109

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School Governing Board will hold a meeting open to the public on January 16, 2021, at 10:00 AM at 38128 Saguaro and Main Street, Salome, AZ. As indicated in the following agenda, Salome Consolidated Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Governing Board Members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

1. Call Special Meeting to order
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of January 16, 2021
4. Discussion and possible action approve minutes of Emergency Reorganizational Meeting of January 9, 2021 and Emergency Special Meeting of January 9, 2021.
5. Open Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
6. Discussion and possible action to ratify Emergency Reorganizational Meeting and Emergency Special Meeting of Saturday, January 9, 2021 held at 2:00 PM
7. Discussion and possible action "Continued closure of School due to COVID related operational issues"
8. Adjourn Special Meeting

Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating, to pending or completed litigation.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

Dated this 13th day of January, 2021
Salome Consolidated Elementary School Governing Board
By: George Dean, District Administrator

Individuals requiring an English to Spanish interpreter or persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Darla Weisser, 928-858-3339. Requests should be made as early as possible to arrange the accommodation.