

PUBLIC NOTICE

THE GOVERNING BOARD OF SENTINEL DISTRICT NO. 71 WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 10, 2019 AT 9:00 A.M. IN THE SENTINEL SCHOOL MEDIA ROOM.

POSTED 12-6-19

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

READING OF MINUTES

CALL TO AUDIENCE

OLD BUSINESS

- 1. FY20 CLASSROOM SITE FUND (CSF)**
- 2. FY20 REVISED BUDGET (1)**

NEW BUSINESS

- 1. PURCHASE OF SUPERINTENDENT'S UNUSED FY19 VACATION DAYS**
Discussion and Action to purchase back superintendent's unused FY19 vacation days at the daily rate of pay per contract.
- 2. DISPOSAL OF EQUIPMENT**
Discussion/Action for disposal of outdated tablets and computers.
- 3. PROPOSAL FOR WELL USE BY FNF CONSTRUCTION**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to go into executive session for legal advice from the District's attorney (either in person or via telephonic conference) for any items listed on the agenda.

REPORTS

- SUPERINTENDENT**
- STUDENT ACTIVITIES FUND**
- BOARD**
- OTHER (INSTRUCTIONAL, EMPLOYEE, FINANCIAL)**
- VOUCHERS/JOURNAL ENTRIES**
- ADJOURNMENT**