

REGULAR MEETING OF THE GOVERNING BOARD
PALOMA SCHOOL DISTRICT #94

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Paloma School District #94 and to the general public that the Board will hold a Regular Meeting, open to the public on March 19, 2020 beginning at 10:00 a.m. in the Paloma School District, Room 103, 38739 W. I-8 Gila Bend, AZ 85337. This meeting may be held in person or telephonically. The Board may vote to go into Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

1. **Call to Order of Regular Meeting**

1.1 Roll Call

2. **Pledge of Allegiance**

3. **Agenda Review/Acceptance**

May take action as deemed necessary to change order of items or eliminate items at this time.

4. **Approval of Minutes**

4.1. Approval of February 13, 2020 Board Meeting Minutes.

5. **Information Only Items**

Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.

6. **Public Comments**

This is an opportunity to communicate to the Board items of concern not on the agenda. Board Members will not make decisions on these concerns, as the items are not part of the agenda. There is a time limit of three (3) minutes per individual, five (5) minutes per group.

7. **Action Items**

7.1 **Consent Agenda**

7.1.1. **Financial Business**

7.1.1.1. Approval of Accounts Payable FY20 Voucher# 1036 in the amount of \$108317.86, Voucher# 1039 in the amount of \$3484.28, Voucher #1043 in the amount of \$3429.14, Voucher #1057 in the amount of \$13929.42, Voucher #1059 in the amount of \$4944.47, Voucher #1062 in the amount of \$24377.11, Voucher #1063 in the amount of \$8940.02, and Voucher# 1065 in the amount of \$185478.23.

7.1.1.2. Approval of Payroll FY20 Voucher #12, 1044 in the amount 46918.77 and Voucher #18, 1064 in the amount of \$45258.42.

8. **Specific Items of District Business**

8.1. Sole-Source: Pali Institute Field Trip for FY2021

- 8.2. Resolution on School Closure
- 8.3. Education Technology Consortium Agreement
- 8.4. Agreement with Logicalis for Phase III Quote for services and products
- 9. **Information and Discussion Items**
The Board may engage in discussion but will take no action during the meeting.
- 10. **Future Agenda Items**
- 11. **Adjournment**

ON BEHALF OF THE GOVERNING BOARD PRESIDENT
John Utz, Board President
Dated this March 17, 2020

POSTED March 17, 2020 at Paloma Irrigation District, Paloma School District #94
Bulletin Board and Paloma School District Website.

Persons with a disability may request a reasonable accommodation by contacting Irma Garcia, at 928-683-2588. Requests should be made at least 24 hours in advance of the meeting to allow the District time to arrange for an accommodation at the District Office, 38739 W. I-8, Gila Bend, AZ 85337. Persons who require an interpreter in order to meaningfully participate in the meeting should make a request for an interpreter at least 24 hours in advance of meeting to allow the District time to arrange for an interpreter. Requests should be made at the District Office, 38739 W. I-8, Gila Bend, Arizona 85337.