

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 September 3, 2020 beginning at 10:00 a.m. in the Paloma School District, Room 102, 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 August 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# 1103 in the amount of \$14,530.52 and Voucher# 1105 in the amount of \$51,618.45.
Approval of Accounts Payable FY21 Voucher #1012 in the amount of \$50,698.08, Voucher #1013 in the amount of \$33,617.94, Voucher #1014 in the amount of \$8,014.08, Voucher #1015 in the amount of \$8,460.06, and Voucher #1017 in the amount of \$116,337.52.
 - 7.1.1.2. Approval of Payroll FY21 Voucher #3, 1011 in the total amount of \$52,270.69 and Voucher #4, 1016 in the total amount of \$47,185.18.
8. **Specific Items of District Business**
 - 8.1. Katie King (Speech Teacher) Salary

Motion_____ Second_____ Yes_____ No_____

8.2. School Board President
Motion_____ Second_____ Yes_____ No_____

8.3. ASBA Voting Delegate Selection
Motion_____ Second_____ Yes_____ No_____

8.4. Zayo Agreement for 5 year contract of Internet Service-Procured through
the E-Rate Process
Motion_____ Second_____ Yes_____ No_____

8.5. School Reopening Discussion and Possible Action
Motion_____ Second_____ Yes_____ No_____

8.6. School Security
Motion_____ Second_____ Yes_____ No_____

8.7. After School Tutoring
Motion_____ Second_____ Yes_____ No_____

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 September 1, 2020

POSTED September 1, 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.