

Bouse Elementary School District No. 26
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NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, January 5, 2022 at 3:30 pm

Bouse Elementary School

Please see www.bouseschool.org for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance
3. Approve the agenda.
4. 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.*
5. Superintendent's Report
6. Approve regular board minutes for December 1, 2021 and Public Hearing Minutes for December 1, 2021.

** The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.

7. Discussion/Action on Organization of the Board.

8. Discussion/Action to approve Financial Report to include Fund Balance Report for FY 21/22 December, expense voucher 2212 in the amount of \$ 9,182.47, expense voucher 2213 in the amount of \$ 4,446.89, payroll voucher 11 in the amount of \$ 25,106.35, payroll voucher 12 in the amount of \$ 32,964.45 and Student Activities Fund Report for November.

9. Next regular board meeting is on February 2, 2022.

10. Adjourn regular board meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

Pamela Finkbeiner, President

James Pontious, Clerk

Ann LeMaster-Wilson, Member

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