

Bouse Elementary School District No. 26  
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## NOTICE OF SPECIAL BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, June 23, 2021 at 3:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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.

### **\*\*Minutes\*\***

**1. Call the meeting to order / roll call:**

Pam Finkbeiner called this meeting to order at 3:29PM

Roll Call: Pam Finkbeiner, James Pontious, Brandy Peck, Cassandra Calderon, Becky Williams and Janell Carbary.

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

Pam Finkbeiner made a motion to approve the Board Agenda as presented/modified. James Pontious second and the motion carried a unanimous vote.

**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.***

No one from the public was present.

\*\* 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.

**5. Discussion/Action to approve FY 21/22 proposed budget.**

James Pontious made a motion to approve FY 21/22 proposed budget. Pam Finkbeiner second and the motion carried a unanimous vote.

**6. Notice to set a date for the adaption of the FY 21/22 budget and have a hearing for truth and Taxation.**

James Pontious made a motion to set a date for adoption of the FY 21/22 budget and public hearing for truth and taxation for July 14, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

**7. Next regular board meeting is on July 14, 2021.**

**8. Adjourn special board meeting:**

Pam Finkbeiner adjourned the meeting at 3:37PM.

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.

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**Pamela Finkbeiner**, President

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**Jim Pontious**, Clerk

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, Member

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