

Bouse Elementary School District No. 26  
Fax: (928)851-2986  
Phone (928)851-2213  
PO Box 'S' Bouse, AZ 85325



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## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 3, 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.

## **\*\*AGENDA\*\***

1. Call the meeting to order / roll call:
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 October 6, 2021 as presented.
7. Discussion/Action to approve Financial Report to include Fund Balance Report for FY 21/22 October, expense voucher 2007 in the amount of \$ 4,842.97, expense voucher 2008 in the amount of \$ 18,224.60, expense voucher 9 in the amount of \$ 20,929.74, payroll voucher 7 in the amount of \$ 26,456.07, payroll voucher 8 in the amount of \$22, 234.68 and Student Activities Fund Report.

\*\* 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.

8. No Discussion Reading Only- Modified Policies  
First Reading of:  
Policy Advisory 712, Policy GBGB-R- Staff Personal Security and Safety  
Policy Advisory 713, Policy GCH-Professional/Support Staff Orientation and Training  
Policy Advisory 714, Policy IMB- Teaching About Controversial/Sensitive Issues  
Policy Advisory 715, Policy JLCB- Immunization of Students  
Regulation JLCB-R- Immunization of Students
9. Discussion/Action to approve the 301 Plan drafted by the teachers.
10. Discussion/Action on giving \$1000 at Christmas out of Proposition 301 monies for teachers who meet the established goals.
11. Discussion/Action on voting on the proposed amendment to the ASBA Bylaws.
12. Next regular board meeting is on December 1, 2021.
13. 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.

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**Pamela Finkbeiner**, President

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**James Pontious**, Clerk

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**Ann LeMaster-Wilson**, Member

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