**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**DECEMBER 16, 2022 AT 4:00 PM**

**PEARCE ELEMENTARY SCHOOL OFFICE**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of Pearce Elementary School District and to the General Public that the Board will hold a Regular Board Meeting open to the public on **Friday, December 16, 2022 starting 4:00 PM** in the **Office**. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1487 E. School Road, Pearce, Arizona.

Pursuant to the Americans with Disabilities Act (ADA), the Pearce Elementary School District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mr. Kyle Hart, Superintendent of Schools, at (520) 826-3328, 1487 E. School Road, Pearce, Arizona.

Dated this December 14, 2022

By Kyle Hart, Superintendent

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**DECEMBER 16, 2022 AT 4:00 P.M.**

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ROUTINE MATTERS

1. Call to Order. Roll Call of Members:
2. Pledge of Allegiance/Invocation:
3. Approval of Agenda:
4. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).
5. Approval of Minutes – November 14, 2022 Regular Governing Board Meeting.

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for November 2022
2. Review of budget balance and bank statements
3. Discussion/consider approval of board letter
4. Budget forecast

PERSONNEL

MOTION TO GO INTO EXECUTIVE SESSION

**EXECUTIVE SESSION**

**THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03 AND 15-843 (A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

1. Evaluation of Superintendent

Motion to enter into open meeting

* + - 1. Discussion/consider approval of superintendent performance pay

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. January 9, 2022 @ 5:00 p.m.

ADJOURNMENT