**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JANUARY 10, 2022 AT 5:00 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 **Monday, January 10, 2022 starting 5:00 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 January 7, 2022

By Kyle Hart, Superintendent

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ROUTINE MATTERS

1. Call to Order. Roll Call of Members:
2. Pledge of Allegiance/Invocation:

CONDUCT ORGANIZATIONAL MATTERS

1. Set day, time, and place for regular meetings
2. Determine posting place for public notices
3. Elect board president
4. Elect board clerk
5. Approval of Agenda:
6. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).
7. Approval of Minutes – December 13, 2021 Regular Governing Board Meeting.

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for December 2021
2. Review budget balance and bank statements for December
3. Discussion/consider approval of adult breakfast and lunch prices
4. Discussion/consider approval of 22/23 SY calendar
5. Discussion of extracurricular activities
6. 2nd reading of Policy Advisory (action required)
   1. GCCA-Sick Leave

PERSONNEL MATTERS:

* + - 1. Discussion/consider approval of part time temporary classified employees

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. February 14, 2022 @ 5:00 p.m.

ADJOURNMENT