**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**SPECIAL & REGULAR GOVERNING BOARD MEETING**

**JULY 10, 2023 AT 5:00 PM**

**PEARCE ELEMENTARY SCHOOL LIBRARY**

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 Special & Regular Board Meeting open to the public on **Monday, July 10, 2023 starting 5:00 PM** in the **Library**. 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 July 7, 2023

By Kyle Hart, Superintendent

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**SPECIAL GOVERNING BOARD MEETING**

**JULY 10, 2023 AT 5:00 P.M.**

**PEARCE ELEMENTARY SCHOOL LIBRARY**

1. Call to Order. Roll Call of Members:

2. Public Hearing pursuant to A.R.S. §15-905 – Fiscal Year 2023-2024 Annual Budget

3. Adjourn Public Hearing

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JULY 10, 2023 AT 5:00 P.M.**

**PEARCE ELEMENTARY SCHOOL LIBRARY**

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 – June 19, 2023 Regular Governing Board Meeting.

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for June 2023
2. Review of budget balance and bank statements
3. Discussion/consider approval of adopted 23/24 SY Budget
4. Discussion/consider approval of appointing Susan Ochoa as Student Activities Treasurer
5. Discussion/consider approval of 2023/24 hearing officer
6. Discussion/consider approval of appointing Superintendent Kyle Hart as teacher evaluator
7. Discussion/consider approval of IGA with St. David for Special Education Services
8. Discussion/consider approval of Sole Source List 2324
9. Discussion of conflict of interest

PERSONNEL MATTERS

* + - 1. Discussion/consider approval of stipends

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. August 8, 2023 @ 5:00 p.m.

ADJOURNMENT