**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 20, 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, June 20, 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 June 17, 2022

By Kyle Hart, Superintendent

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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 – May 9, 2022 Regular Governing Board Meeting.

SUPERINTENDENT’S REPORT

 School update

 Staff update

BUSINESS MATTERS

1. Consider approval of payroll/expense for May 2022
2. Discussion/consider approval of proposed budget for FY23
3. Discussion/consider approval of credit card line increase
4. Discussion/consider approval of Educational Services Inc
5. Discussion/consider approval of purchase of school wide lock upgrade
6. Discussion/consider approval of policy services
7. Discussion/consider approval of School Facilities Board Grant

PERSONNEL

* + - 1. Discussion/consider approval of certified teacher

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. July 11, 2022 @ 5:00 p.m.

ADJOURNMENT