**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**SEPTEMBER 12, 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, September 12, 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 September 9, 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 – August 8, 2022 Regular Governing Board Meeting.

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for August 2022
2. Review of budget balance and bank statements
3. Discussion/consider approval of audit contracts
4. Policy Advisory-1st Reading-no action required
   1. Policy Advisory No. 716
5. Discussion of facilities

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. October 10, 2022 @ 5:00 p.m.

ADJOURNMENT