

## **I. Pledge of Allegiance**

## **II. Roll call of Members**

## **III. Statement of Welcome**

**IV. Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

## **V. Reports**

V.A. Superintendent

## **VI. Approval of Agenda Order**

## **VII. Consent Agenda**

**VII.A. Personnel** - The Board may vote to discuss the matters under Personnel in Executive Session pursuant to A.R.S. '38-431.03(A)(1), Personnel.

VII.A.1. Resignation

VII.A.1.a. C.C. LaGrange

VII.A.1.b. Margaret White

VII.A.1.c. Robin Mercer

VII.B. Financial

VII.C. Minutes

## **VIII. General Functions**

**VIII.A. Arizona School Board Policy Advisory 651 - 669**

VIII.A.1. Discussion and possible approval of Arizona School Board Policy Advisory 651-669

**VIII.B. Memorandum of Understanding with Head Start**

VIII.B.1. Discussion and possible approval of Memorandum of Understanding with Head Start

**VIII.C. 2020-2021 Calendar changes**

VIII.C.1. Discussion and possible approval of 2020-2021 Calendar changes

VIII.D. 2019 Annual Financial Report

VIII.D.1. Discussion and possible approval 2019 Annual Financial Report

VIII.E. Physical Therapist RFP

VIII.E.1. Discussion and possible approval of Physical Therapist RFP

VIII.F. Taylor Elementary Playground equipment

VIII.F.1. Discussion and possible approval of Taylor Elementary Playground equipment

VIII.G. Out of State Travel -SHS

VIII.G.1. Discussion and possible approval of Out of State Travel -SHS

VIII.H. Amendment for Intergovernmental Agreement and Declaration of the Trust Mountain Public Employee Benefit Trust

VIII.H.1. Discussion and possible approval of Amendment for Intergovernmental Agreement and Declaration of the Trust Mountain Public Employee Benefit Trust

VIII.I. HP Bathroom Bid

VIII.I.1. Discussion and possible approval of HP Bathroom Bid

**IX. Adjournment**