

## **I. Call to Order**

## **II. Pledge of Allegiance**

## **III. Roll call of Members**

## **IV. Statement of Welcome**

**V. 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.

## **VI. Reports**

### **VI.A. Superintendent**

#### **VI.A.1. District Report**

## **VII. Approval of Agenda Order**

## **VIII. Consent Agenda**

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

### **IX.A. New Employees**

#### **IX.A.1. Jennifer Loffer**

#### **IX.A.2. Bryan Strain**

#### **IX.A.3. Garrett Goodrich**

#### **IX.A.4. Jim Johnston**

#### **IX.A.5. Jamie Robinson**

#### **IX.A.6. Valerie Lunt**

#### **IX.A.7. Natalie Hall**

#### **IX.A.8. Rachel Lewis**

#### **IX.A.9. Regina Hults**

#### **IX.A.10. Kevin Claridge**

IX.B. Transfers

IX.B.1. Laurie Brimhall

IX.B.2. Rebecca Eggeston

IX.B.3. Deon Blaine

IX.C. Resignation

IX.C.1. Corwin Owen

IX.C.2. Michael Bennett

IX.C.3. Stacy Heath

IX.C.4. Rebecca Fisher

IX.C.5. Courtney Breedlove

IX.C.6. Travis Reddick

IX.D. Financial

IX.E. Minutes

IX.F. Snowflake High School Fee Schedule

IX.G. Beyond Textbooks Intergovernmental Agreement

IX.G.1. Discussion and possible approval of Beyond Textbooks Intergovernmental Agreement

IX.H. Treasurers and Assistant Treasurers for FY2021

IX.H.1. Discussion and possible approval of Treasurers and Assistant Treasurers for FY2021

IX.I. Bank Account Signers for FY2021

IX.I.1. Discussion and possible approval of Bank Account Signers for FY2021

IX.J. Dual Enrollment Partnership with Northland Pioneer College Intergovernmental Agreement

IX.J.1. Discussion and possible approval of Dual Enrollment Partnership with Northland Pioneer College Intergovernmental Agreement

IX.K. Intergovernmental Agreement with Northern Arizona Vocational Institute of Technology an Arizona career technical education district.

IX.K.1. Discussion and possible approval of Intergovernmental Agreement with Northern Arizona Vocational Institute of Technology an Arizona career technical education district.

IX.L. Graduation Photography Stipend

IX.M. Retention List

## **X. General Functions**

### X.A. Sanitation Request for Proposal

X.A.1. Discussion and possible approval of Sanitation Request for Proposal

### X.B. Yearbook Request for Proposal

X.B.1. Discussion and possible approval of Yearbook Request for Proposal

### X.C. Graduation Photographer Request for Proposal

X.C.1. Discussion and possible approval of Graduation Photographer Request for Proposal

### X.D. Food Service Management Company Contract for the FY2021

X.D.1. Discussion and possible approval of Food Service Management Company Contract for the FY2021

### X.E. First Reading on Leave Policy Changes

X.E.1. First Reading - No Action Required

### X.F. Price Level Equity

X.F.1. Discussion and possible approval of Meal Prices for students and adults

### X.G. 301 amounts for the FY2020 and FY 2021

X.G.1. Discussion and possible approval of 301 amounts for the FY2020 and FY2021

### X.H. Food Program Permanent Service Agreement

### X.I. Arizona Online Instruction (AOI)

X.I.1. Discussion and possible approval of Arizona Online Instruction (AOI)

### X.J. Superintendent's Performance/ Contract

(The Board may vote to discuss this item in Executive Session Pursuant to A.R.s.Â§38.431.03 (A)(1), Personnel.)

## **XI. Adjournment**