

Governing Board Meeting
Thursday, November 12, 2020 5:00 PM
Mountain

District Office Conference Room
682 School Bus Lane
Snowflake, Arizona 85937

Shea Flake: Present
Cory Johnson: Present
Wendy McVicker: Absent
Carole Owen: Present
Carol Palmer: Present
Present: 4, Absent: 1.

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

VIII.A. 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.

VIII.A.1. New Employees

VIII.A.2. Resignation

VIII.A.3. Volunteers

VIII.B. Financial

VIII.C. Minutes

VIII.D. Early Graduation

VIII.E. Snowflake High School Boys Soccer Fundraiser

VIII.F. FFA Fundraiser

VIII.G. FBLA Fundraiser

VIII.H. Snowflake District Individual School AFR

IX. General Functions

IX.A. Copy Center Aide Hours

IX.B. Elementary and Secondary School Emergency Relief (ESSER) Stipends

IX.C. Facility Use Fees

IX.D. December Board Meeting Date **OR** Time Change

IX.E. Performance Pay

X. Adjournment