ST. DAVID UNIFIED SCHOOL District #21 ST.DAVID, AZ REGULAR GOVERNING BOARD MEETING June 11, 2024 AT 6:00 PM ST.DAVID USD CONFERENCE ROOM

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of St. David Unified School District and to the General Public that the Board will hold a Special and Regular Board Meeting open to the public on **Tuesday June 11, 2024 starting 6:00 PM** in the **Conference Room.** 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.

Pursuant to the Americans with Disabilities Act (ADA), the St. David Unified 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) 720-4781, or at 70 Patton Highway, St David, AZ.

Dated this June 7, 2024

By Kyle Hart, Superintendent

ST. DAVID USD REGULAR BOARD MEETING June 11, 2024 AT 6:00 P.M. ST. DAVID USD CONFERENCE ROOM

ROUTINE MATTERS

- 1. Call to Order. Roll Call of Members:
- 2. Pledge/Possible Invocation
- 3. Approval of Agenda:
- 4. Call to the Public: Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda). The Governing Board welcomes interested citizens in its meetings and encourages the constructive participation of those present The CALL TO THE PUBLIC is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "CALL TO ORDER" on the agenda.

REPORTS

- 1. Reading of a District Core Value: Education Team
- 2. Superintendent/Principal Report: School Update

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

- 1. Annual IGA with Cochise College
- 2. Hires
- 3. Approval of 24-25 Calendar
- 4. Vouchers and Payrolls (2443,2444,2445,2446,2447,prv23,prv24,)
- 5. Minutes for May 14, 2024 Board Meeting

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

- 1. Board Organizational Matters
- 2. Arizona School Boards Association Information
- 3. Policy GDD 1ST Reading
- 4. Policy Advisory 787 1st Reading
- 5. 2024-2025 Proposed Budget

FUTURE AGENDA ITEMS: Annual Budget

ADJOURNMENT

FUTURE MEETING DATE AND TIME

1. July 9, 2024

DATED THIS 7th DAY OF JUNE, 2024 FOR THE MEETING TO BE HELD ON JUNE 11, 2024. GOVERNING BOARD OF ST. DAVID USD #21

, 6/7/2024 Date

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.