

**VALLEY UNION HIGH SCHOOL DISTRICT #22
ELFRIDA, ARIZONA
GOVERNING BOARD ORGANIZATIONAL MEETING
REGULAR GOVERNING BOARD MEETING
JANUARY 2, 2023 AT 4:00 PM**

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, JANUARY 2, 2023 starting 4:00PM** in the **JACKSON BUILDING**. 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 Valley Union High 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) 642-3492.

Dated this December 30,2022

By Kyle Hart, Superintendent

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.

**GOVERNING BOARD ORGANIZATIONAL MEETING
REGULAR GOVERNING BOARD MEETING
JANUARY 2, 2023 AT 4:00 P.M.
JACKSON BUILDING/MRS. HAMBERGER'S ROOM**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:
2. Pledge of Allegiance

CONDUCT ORGANIZATIONAL MATTERS

1. Set day, time, and place for regular meetings
2. Determine posting place for public notices
3. Elect board president
4. Elect board clerk
5. ADJOURNMENT

REGULAR GOVERNING BOARD MEETING

1. Call to Order. Roll call of Members
1. Approval of Agenda:
2. Call to the Public (Board Members May Not Address Topics Which Do Not Appear On This Agenda).
3. Approval of Minutes – December 12, 2022 Regular Governing Board Meeting.

BUSINESS MATTERS

1. MOTION TO GO INTO EXECUTIVE SESSION

EXECUTIVE SESSION

**THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03 AND 15-843 (A).
NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY
POSTED**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

- A. District Policies and Procedures
- B. Motion to enter into open meeting

2. Consider approval of Vouchers—Payroll 12,13 and Expenses 2313, 2314
3. Consider approval of Activity/Blue Devil Account for November, 2022
4. District Direction
5. Violin Donation

Future Agenda Items:

Future Meeting's time and date:

1. February 6, 2023 @ 4:00 p.m.

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.

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.