VALLEY UNION HIGH SCHOOL DISTRICT #22 ELFRIDA, ARIZONA SPECIAL GOVERNING BOARD MEETING

SPECIAL GOVERNING BOARD MEETING AUGUST $7^{\rm TH}$, 2023 VALLEY UION HIGH SCHOOL HIGH SCHOOL JACKSON BUILDING

NOTICE AND AGENDA OF MEETING OF THE VALLEY UNION HIGH SCHOOL DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Governing Board Members of the Valley Union High School District and to the general public that the Governing Board of Valley Union High School will hold a regular board meeting August 7th, 2023 @ 4:00 PM in Mrs. Hamberger's room. The Governing Board may vote to go into executive session, which will not be open to the public, by approval of the board on any item listed on the agenda for the purpose of receiving legal advice pursuant to A.R.S. § 38-431.02 A.3. Additional documentation relating to public agenda items may be obtained at least 24 hours in advance of the meeting by contacting the business office at 520-642-3492.

AGENDA

- 1. Call to Order Regular Board Meeting
- 2. Agenda Adoption
- 3. Pledge
- **4.** Approval of Minutes of the Regular Board Meeting of July 10th, 2023.
- 5. Superintendent's/Principal's Report
- 6. Governing Board
- 7. Call to Public

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held. The Board shall not and cannot discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action, but may instruct the Superintendent to schedule discussion at a later date. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda.

- 8. Discussion/Action: Ratify Vouchers—Payroll 2-3 and Expense 2327, 2328, 2401-2404
- **9.** Discussion/Action: Activity/Blue Devil Account June 2023.
- 10. Discussion/Action: First Reading of ASBA -Fall 2023 Policy Advisories
- 11. Discussion/Action: Graduation Schedule
- 12. Discussion/Action: Tower Update
- **13.** Discussion/Action: Conflict of Interest
- 14. Discussion/Action: Paid Holidays 23-24
- 15. Discussion/Action: 6+ Year Bonus
- **16.** Discussion/Action: Stipends
- 17. Discussion/Action: Contracts
- **18.** Discussion/Action: AIA Declaration of Membership
- **19.** Discussion/Action: Trust Participation Agreement
- **20.** Future Agenda Items
- **21.** Adjournment
- **22.** Next Regular Meeting Date: TBD

Pursuant to the Americans with Disability Act (ADA), The Valley Union High School District does not by reason of a disability exclude from participation in or denies benefits of services, programs, activities or discriminates against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Edgar Garcia Superintendent/Administrator at 520-642-3492, P.O. Box 158, Elfrida, AZ 85610.

The school will provide a translator if the school is notified at least 24 hours in advance of the meeting.