

REGULAR MEETING AGENDA

AUGUST 07, 2020

At 9:30 am

Topock Elementary School

5083 Tule Drive, Golden Shores, AZ 86436

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Topock Elementary School District # 12 Governing Board and to the general public that the above mentioned Governing School Board will hold a meeting open to the public on August 7, 2020 at 9:30am at **Topock Elementary School, 5083 Tule Drive, Topock, Arizona.** The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 38-431.03.A.2 relating to discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel, and/or Section 38-431.03.A.4 to consider the District's position in any pending or contemplated litigation.*

Type of Meeting: Governing School Board

1. Call to order with the Pledge of Allegiance:

1.1 Roll Call:

AGENDA

Consent Agenda – Routine Orders of Business

- 1. Approval of minutes from 07/24/2020.**
- 2. Payroll #2029, 2030, 2101 and 2102.**
- 3. Approve rehire of K. Dowling-Classroom Aide and C. Shott-Maintenance.**
- 4. Approve hire of T. Woodruff-Maintenance.**
- 5. Approve Canyon State Solutions as sole Special Education Provider.**

- **Approval of the consent agenda-**

NOTICE OF EXECUTIVE SESSION

- 1. The Board may vote to move into Executive Session for the purposes of discussion or consultation for legal advice with the attorney or attorneys of the Board, pursuant to Arizona Revised Statutes 38-431.03 (A)(3) for discussion of Superintendents Contract.**

School Business/New Business

- 1. Discussion/Possible action to evaluate Superintendent and possible authorization of performance compensation per AZ Statute ARS 15-1325.**

Item's for the next meeting

Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Topock Elementary School District #12 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Superintendent's office at 928/768-3344.

Posted by R. Woodruff on 08-06-20.