

REGULAR MEETING AGENDA

OCTOBER 9, 2020

At 11:00 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 October 9, 2020 at 11:00am 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:

- Call to the Public (Card must be turned into the Superintendent before meeting starts. There will be a three (3) minutes time limit. At this time, the Board President will call for comments from members of the public on agenda items only. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)

AGENDA

Consent Agenda – Routine Orders of Business

- 1. Approval of minutes from 09/17/2020.**
- 2. AP# 1003, 1005, 1006, 1007 and 1037 Payroll #2106 and 2107.**

- **Approval of the consent agenda-**

School Business/New Business

- 1. Discussion/Possible action to approve the FY 20 AFR (Annual Financial Report)**

- 2. Discussion/possible action to Approve the Line of Credit.**

- 3. Discussion/possible action to Approve J. Barney as an authorized signer on Payroll and Accounts Payables Vouchers.**

- 4. Discussion/Possible action to adjust school day instructional time.**

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 10-08-20.