

REGULAR MEETING AGENDA

DECEMBER 11, 2020

At 10:00 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 December 11, 2020 at 10:00am 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

- Call to order with the Pledge of Allegiance-
- 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 10-9-2020.**
- 2. AP# 1000, 1001, 1004, 1008, 1009, 1010, 1011, 1012, 1013 and 1014. Payroll #2108, 2109, 2110, 2111 and 2112.**
- 3. Approve Annual Indian Policies and Procedures per Federal Impact Aid Grant.**
- 4. Approve Food Program Permanent Service Agreement required by ADE Health and Nutrition Services.**
- 5. Approve Proposition 301 Plan.**
- 6. Approve Mohave County Department of Public Health Sex Education curriculum.**

- **Approval of the consent agenda-**

The Topock Elementary School District #12 will hold an executive session pursuant to the A.R.S. 38-431.03 in the vicinity of the Governing Board Room at Topock Elementary School, 5083 Tule Drive, Topock, AZ 86436 on December 11, 2020.

- 1. The Board may 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).**

School Business/New Business

- 1. Board Discussion/Possible action to adopt Superintendent Evaluation and Performance Goals.**
- 2. Board Discussion/Possible Action regarding current school schedule.**
- 3. Board Discussion regarding Property Tax Revenues.**

Reports

- **Reading Coach- R. Massey**
- **Business Manager- E. Marquez**
- **School Secretary- R. Woodruff**
- **Superintendent- J. Warren**

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 12-10-20.