

## REGULAR MEETING AGENDA

February 19, 2021

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 February 19, 2021 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 01-22-2021.**
- 2. AP#1019 and 1020. Payroll #20016 and 2117.**
- 3. Terminate employment of Brigitte Benazera.**
- 4. Approve IGA with CRUHSD & BHCESD for technology, transportation and purchasing.**
- 5. Hire Amber Strong as part-time Classroom Assistant.**

## **School Business/New Business**

### **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 02-17-21.