

REGULAR MEETING AGENDA

December 16, 2021

At 8:00 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 16, 2021 at 8:00am 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 11-19-2021.**
- 2. Payroll #2209, 2212 & 2213. AP#1016.**
- 3. Approve Resignation from C. Price.**
- 4. Approve Out of District enrollment.**
- 5. Approve Fort Mohave Indian Tribe Waiver of Impact Aid Indian Policies and Procedures (IPP's) requirement for Federal Impact Aid for Topock School.**
- 6. Approve IGA for participation in Final Mile Project Consortium.**

7. Approve Resolution with Yavapai County Superintendent for E Rate Services.

- **Approval of 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 16, 2021.

- 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). The board will be discussing personnel matters.**

School Business/New Business

- **Discussion/possible action regarding meeting times/options to record meetings.**

- **Discussion/possible action to review salary schedules.**

- **Discussion/possible action to withdraw from ASBA**

- **Discussion/possible action regarding MLK Day**

- **Discussion/possible action regarding Wells Fargo Banking Services.**

Reports

- **Reading Coach- R. Massey**
- **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 12-14-21.