

REGULAR MEETING AGENDA

January 28, 2022

At 9:00 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 January 28, 2022 at 9:00am 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.)
- Board Organizational Meeting

AGENDA

Consent Agenda – Routine Orders of Business

- 1. Approval of minutes from 12-22-2021.**
- 2. Payroll#2210 & 2214. AP#1011, 1017, 1018, 1019, 1020 & 1041.**
- 3. Accept resignation from G. Watkins.**
- 4. Approve hire of J. Robinson.**
- 5. Approve hire of J. Buckles.**
- 6. Approve Prop 301 teacher performance pay plan.**

7. Approve K. Lee as signer on school revolving checking account.
 8. Approve pay increase for A. Strong, K. Brockmeyer and J. Coillot.
- Approval of consent agenda-

School Business/New Business

1. Board discussion/possible action to approve extended school year.
2. Board discussion/possible action to establish day and time for board meetings.
3. Board discussion/possible action regarding ASBA membership.
4. Board discussion/possible action to record board meetings.
5. Board discussion/possible action to approve Audit Firm.

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.