

Regular Meeting Agenda

November 18th 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 November 18th 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.

AGENDA

Consent Agenda- Routine Orders of Business

1. **Approval of minutes from 10/13/2022**
2. **AP# 1013, 1015, 1016, 1017, 1019, 1020**
Payroll# 2309, 2310, 2311
3. **Hire Alexis Stockman as part time sub/aide**
4. **Approve pay increase to P. Gulley and T. Armantrout retroactive for SY 22/23**
5. **Approve board secretary stipend retroactive for SY 22/23**

- **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 November 18th, 2022.

- 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

- 1. Approve Youth Water Fowl Camp January 6-8 2023**
- 2. Approve out of state travel for 16 5th graders and 4 chaperones to Catalina Island Marine Institute. Utilizing AZ state tax credit funds, April 17-19th**
- 3. Discussion possible action to award Superintendent performance pay based on ARS.**

Reports

Items 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.

Prepared by K. Lee on 11/16/22