

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

REGULAR GOVERNING BOARD MEETING

AGENDA

July 11, 2023, at 7 a.m.

Owens School Office

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Owens-Whitney Elementary School District No. 6 and to the general public that the Board will hold a Board Meeting on **Tuesday, July 11, 2023, at 7:00 a.m. (In Person)**. The board may also vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431(A)(3) consistent with the statutes.

Owens Elementary Governing Board, July 11, 2023, Regular Meeting

AGENDA

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

1.2 Roll Call

Frank Dazzo, President

April Drane, Clerk

Darla Lange, Member

Present

Absent

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

1.6 Call to the Public

a. Visitors wishing to address the Board under the Open Call to the Public. (Individual times shall not exceed 3 minutes. When addressing the Board, speakers are to state their name and affiliation with the School District so that they may be properly recorded.)

b. Visitors wishing to address the Board concerning Agenda Items (Board Members may not address topics which do not appear on this Agenda).

2. CONSENT AGENDA

2.1 Vouchers

Consideration of approving ratification of the following transmittals:

a. Expense Vouchers: #2324, dated 6/12/2023 for \$ 19,767.06
#2325, dated 6/27/2023 for \$ 4,964.77

b. Payroll Vouchers: #1026, dated 6/16/2023 for \$ 7,374.29
#1027, dated 6/30/2023 for \$ 7,584.65

- 2.2 **Financial Statements**
 - a. Revolving Account
 - b. Budget - Board Report – FY22 / FY23
- 2.3 **Acceptance of Donations / Grants / Contributions**
 - a. None
- 2.4 **Employment**
 - a. None
- 2.5 **Curriculum**
 - a. None
- 2.6 **Business Department**
 - a. None
- 2.7 **Board Minutes**
 - a. Approve minutes from the Tuesday, June 6, 2023, Board Meeting and Tuesday, June 27, 2023, Special Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Second Reading and Consideration of Approval of Policy Services Advisory, Volume 35, Number 2: PA 744-IGA, 745-IGD, 746-IJJ, 747-JLCD, JLCD-R & JLCD-EB
- 3.2 Consider Approval of Food Service Program Permanent Service Agreement

3.2 **BUDGET HEARING**

- a. Discussion of the FY24 Expenditure Budget

3.3 **BUDGET MEETING**

- a. Consider Adoption of the FY24 Expenditure Budget

4. **REPORTS**

- 4.1 Business Department may present reports at this time.
- 4.2 Administrator may present reports at this time.

5. **SET NEXT MEETING DATES**

- 5.1 Regular Meeting of the Board on August 1, 2023

6. **ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the Owens-Whitney Elementary School District No. 6 endeavors to ensure accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation, please contact 928-765-2311, at least twenty-four hours prior to the scheduled meeting time.