

# OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6

## REGULAR GOVERNING BOARD MEETING

### AGENDA

October 4, 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, October 4, 2022, 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, October 4, 2022, Regular Meeting

### AGENDA

#### REGULAR BOARD MEETING

##### ROUTINE MATTERS

1.1 **Call to Order**

1.2 **Roll Call**

Frank Dazzo, President  
April Drane, Clerk  
David Kilby, Member

Present

Absent

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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: #2306, dated 9/9/2022 for \$ 7,874.18  
#2307, dated 9/26/2022 for \$ 15,405.60

b. Payroll Vouchers: #1006, dated 9/9/2022 for \$ 12,942.00  
#1007, dated 9/23/2022 for \$ 12,108.85

- 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 **Business Department**
  - a. None
- 2.6 **Board Minutes**
  - a. Approve minutes from the Tuesday, September 6, 2022, Board Meeting.

3. **BUSINESS MATTERS**

- 3.1 Consider Approval of FY22 Annual Financial Report per Board Policy – DIC
- 3.2 Second Reading of Policy Advisory No. 716, Volume 34, Number 1  
Second Reading of Policy Advisory 717-736, Volume 34, Number 2
- 3.3 First Reading of Policy Advisory 737-738, Volume 34, Number 3
- 3.4 Ratify SFB Terms and Conditions for HVAC Unit, Building 1001
- 3.5 Discussion and Consideration of Board Resolution Supporting FY23 Aggregate Expenditure Limit Override

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 DATE**

- 5.1 Regular Meeting – Tuesday, November 1, 2022

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.