



- 2.2 **Financial Statements**
  - a. Revolving Account
  - b. Budget
  - c. Fund Balance Report – FY24
- 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, July 9, 2024, Regular Board Meeting

3. **BUSINESS MATTERS**

- 3.1 First Reading of Policy Advisory Volume 36, Number 4, Policies 792-800
- 3.2 Consideration of Revised (#2) 2024-2025 School Calendar
- 3.3 Consider Approval of Cummins Technology for IT Support for FY25
- 3.4 Consider Approval of Student Meal Reimbursement Rates & Guidelines
- 3.5 Consider Approval of recommendation to Terminate Addendum to Aspin Mohave Cooperative Purchasing Agreement for Food Service Purchases.

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 September 3, 2024

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.