

**MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**  
**MINUTES OF THE SPECIAL MEETING**  
**OF THE GOVERNING BOARD**  
**Wednesday, November 29, 2023, 10:00 am**  
**VIRTUAL TEAMS MEETING**

- I. Call to Order Superintendent Steve Watson  
Meeting called to order at 10:02 am
- II. Roll Call Superintendent Steve Watson  
Superintendent Watson is present.
- III. Pledge of Allegiance Superintendent Steve Watson
- IV. Approval of Agenda (Action Item) Superintendent Steve Watson  
Superintendent Watson approved current agenda.
- V. Approval of Meeting Minutes (Action Item) Superintendent Steve Watson  
a. Tuesday, November 14, 2023 Regular Meeting of the Governing Board  
Superintendent Watson approved the meeting minutes of previous board meeting.
- VI. Public Comments  
Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.  
No public submitted comment forms.
- VII. Governing Board Statements  
The Board may make general statements. No action will be taken on these statements at this meeting.
- VIII. Business Adrian De Alba  
a. Purchasing (action item)- Motion to approve After the Fact Purchases submitted for FY23  
After the fact purchases approved.  
b. GCCA Professional/Support Staff Sick Leave- It is recommended that the Governing Board complete final reading and approval of the policy GCCA Professional/Support Staff Sick.  
Final read completed and approved as written.

IX. Superintendent's Comments

The Board may make general statements. No action will be taken on these statements at this meeting.

The Superintendent has no comments at this time.

X. Adjournment

Meeting adjourned at 10:05 am.