

# MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

## PUBLIC NOTICE

### REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, July 13, 2021, 2:30 PM

4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

- I. **Call to Order** **Superintendent Steve Watson**
- II. **Pledge of Allegiance** **Superintendent Steve Watson**
- III. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
- IV. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
  - a. Tuesday, June 15, 2021, Regular Meeting of the Governing Board
- V. **Public Comments** **Superintendent Steve Watson**

Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board 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 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 Board prior to the beginning of the meeting.
- VI. **Governing Board Statements** **Superintendent Steve Watson**

The Board may make general statements. No action will be taken on these statements at this meeting.
- VII. **Action Items**
  - a. Motion to approve and adopt the proposed Fiscal Year 2022 Expenditure Budget. Presented by Acting Deputy Superintendent Laurie King
  - b. Motion to approve changing Governing Board meeting times from 2:30 pm to 3:30 pm to accommodate the inclusion of teacher-leader representatives. Presented by Acting Deputy Superintendent Laurie King
  - c. Motion to approve the Director of District Projects and Resource Development job description. Presented by Assistant Superintendent Dr. Michael Stewart
  - d. Motion to approve Ms. Tiffanie Gilbert as Social Studies teacher at Hope Academy. Dr. Michael Stewart
  - e. Motion to approve the Donations Report. Presented by Director of District Projects and Resource Development Dina Cutler

# MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

## **VIII. Informational Reports**

- a. Fiscal Year 22 District Contracts for Services. Presented by Assistant Superintendent Dr. Michael Stewart
- b. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
- c. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King

## **IX. Adjournment**