

Regular Board Meeting & Public Hearing Concerning 2022 Budget

Wednesday, September 1, 2021 10:00 AM

CAVIT Multi Purpose Room, 1789 W. Coolidge Ave, Coolidge, AZ 85128

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA**

A. Adopt September 1, 2021 Agenda

5. **APPROVE MINUTES**

A. Approve August 4, 2021 Regular Session Minutes

6. **CALL TO THE PUBLIC**

7. **BUSINESS MANAGER'S REPORT**

A. Public Hearing for the Fiscal Year 2022
Expenditure Budget Revision #1

B. Accept the Fiscal Year 2022 Expenditure Budget
Revision #1

8. **PERSONNEL**

A. Approve to hire Shane Blakeman as Law
Enforcement Teacher for 2021-2022

9. **BUSINESS SERVICES**

A. Approve Maricopa Unified School District 2021-
2022 CAVIT Budget Amendment 1

10. **CONSENT AGENDA**

A. Administrative Services

1. Approve first presentation and posting of amendments to policies.
 - BDF-Advisory Committees
 - BEDD-Rules of Order
 - BEDH-Public Participation at Board Meetings
 - BIB-Board Member Development Opportunities
 - DIE-Audits/Financial Monitoring
 - DJ-Purchasing (Purchasing Ethics Policy)
 - EEAEA-Bus Driver Requirements Training and Responsibilities-Delete
 - GCB-Professional Staff Contracts and Compensation
 - GCF-Professional Staff Hiring
 - GCH-Professional/Support Staff Orientation and Training
 - GDB-Support Staff Contracts and Compensation
 - GDF-Support Staff Hiring
 - IC-School Year

IHA-Basic Instructional Program-Delete
IHAMB-Family Life Education-Delete
IHAMD-Instruction and Training in Suicide
Prevention
IJ-Instructional Resources and Materials
IJJ-Textbook/Supplementary Materials Selection
and Adoption
IMB-Teaching About Controversial/Sensitive Issues
JFAA-Admission of Resident Students
JFAB-Tuition/Admission of Nonresident Students
JFB-Open Enrollment-Delete
JK-Student Discipline
JKD-Student Suspension
JKE-Student Expulsion
JLCB-Immunizations of Students
JLF-Reporting of Child Abuse/Child Protection
KB-Parental Involvement in Education

B. Business Services

1. Accept budget summary through August 25, 2021

2. Approve Payroll Vouchers
Payroll Vouchers 2 through 3, totaling
\$193,394.52

3. Approve Expense Vouchers
Vouchers 2130 through 2132, totaling
\$1,180,313.79
Vouchers 2201 through 2202, totaling \$536,287.73

4. Accept Student Activities Fund Report through
August 23, 2021

11. **FUTURE AGENDA ITEMS**

12. **ADJOURN REGULAR SESSION**