

Regular Board Meeting and Public
Hearing Concerning 2020 Annual
Financial Report
Wednesday, October 7, 2020 10:00 AM
Mountain

Teleconference
1789 W. Coolidge Ave
Coolidge, AZ 85128

Marty Baca: Present
Mary Duarte: Present
Alma Farrell: Absent
Linda Good: Present
Rose Marie Monks: Present
Present: 4, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt October 7, 2020 Agenda

5. APPROVE MINUTES

5.A. Approve September 2, 2020 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. CTE Programming on Satellite Schools

7.B. School Reopening Report

8. BUSINESS MANAGER'S REPORT

8.A. Public Hearing for the 2019-2020 Annual Financial Report

8.B. Accept 2019-2020 Annual Financial Report and authorize its publication

9. ADMINISTRATIVE SERVICES

9.A. Approve FY22 Additional CTE Programs

9.B. Approve the factors outlined in the background and determine that using an Alternative Project Delivery Method (ADPM) for soliciting Construction Manager at Risk Services for multiple projects is in the best interest of the District

10. CONSENT AGENDA

10.A. Administrative Services

10.A.1. Approve second presentation and approval of amendments to policies

10.B. Business Services

10.B.1. Accept budget summary through October 1, 2020

10.B.2. Approve Payroll Vouchers

10.B.3. Approve Expense Vouchers

10.B.4. Accept Student Activities Fund Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION