

Regular Board Meeting & Public Hearing
Concerning 2022 Budget
Wednesday, December 1, 2021 10:00 AM
Mountain

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

Marty Baca: Present
Mary Duarte: Absent
Alma Farrell: Present
Linda Good: Present
Present: 3, Absent: 1.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt December 1, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve November 3, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

8. BUSINESS MANAGER'S REPORT

8.A. Public Hearing for the 2021-2022 Budget Revision #2

8.B. Accept FY2021-2022 Budget Revision #2

9. RECESS TO EXECUTIVE SESSION

9.A. Personnel-Evaluation of Superintendent

10. RECONVENE TO REGULAR SESSION

11. PERSONNEL

11.A. Approve Performance Based Pay #1 for Superintendent Mike Glover

11.B. Approve Revised Substitute Teacher Pay Scale #3

12. CONSENT AGENDA

12.A. Business Services

12.A.1. Accept budget summary through November 22, 2021

12.A.2. Approve Payroll Vouchers
Vouchers 9 through 10, totaling 179,584.02

12.A.3. Approve Expense Vouchers
Vouchers 2207 through 2208, totaling 758,162.12

12.A.4. Accept Student Activities Fund Report through Novemer 22, 2021

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION