

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334

(928) 923-7907 FAX (928) 923-8908

NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, August 24, 2023 at 6:00 PM

Arizona Western College

695 Kofa Ave

Quartzsite, AZ 85346

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board members can be in attendance telephonically. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. ACCEPT AGENDA

- A. Approve agenda as written

3. CALL TO THE PUBLIC

Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern the School Board affairs, if they are personal attacks against individuals or are deemed inappropriate by the President. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public.

4. **REPORTS**
 - A. Superintendent's Update
5. **APPROVAL OF CONSENT CALENDAR**
 - A. Personnel
 1. Approval of the extra duty stipends for FY 2023-2024.
6. **ITEMS REMOVED FROM CONSENT CALENDAR**

Board may remove items from the consent calendar for individual consideration.
7. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**
 - A. Discussion on possible projects through School Facility Board Grants.
 - B. Discussion and possible action regarding an early childhood education program for Quartzsite Elementary School District.
 - C. Discussion and possible action on a policy committee.
8. **NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)**
 - A. Discussion and possible action on the approval of a district credit card in the name of Superintendent Bradley Pico with Arizona Financial Credit Union.
 - B. Discussion and possible action on the approval of the stipend amount of \$3,000 for Dr. Larry Weeks.
 - C. Discussion and possible action on policy advisories.....**FINAL READING.**
Policy Advisory No. 744.....Policy IGA– Curriculum Development
Policy Advisory No. 745.....Policy IGD – Curriculum Adoption
Policy Advisory No. 746.....Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**
10. **ADJOURNMENT**

POSTED: 8/23/23

BY: Holly Brown

**The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The next Regular Meeting of the Governing Board will be held on
Thursday, September 14, 2023 at 6:00 p.m.
Ehrenberg, Elementary School
49241 Ehrenberg Rd
Ehrenberg, AZ 85334