Coconino County Accommodation School District Special Board Meeting

DATE: August 12, 2024

TIME: 9:00 a.m.

PLACE: Office of the Coconino County Superintendent of Schools 2384 N Steves Blvd. Flagstaff, AZ 86004

IN-PERSON AND/OR VIRTUAL MEETING: Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the general public the Coconino County Accommodation School District Governing Board will hold a public board hearing in-person and virtually. Please contact Stacy Fobar at 928-679-8070 or <u>sfobar@coconino.az.gov</u> to arrange to attend the board hearing either in-person or virtually.

Link to Meeting: Join the Teams Meeting

Meeting ID: <u>268 355 609 105</u> Passcode: <u>yHu6KV</u>

To join telephonically, call: (872) 242-8971; Phone Conference ID: 297 687 754#

I. <u>OPENING ITEMS</u>

A. Call to Order

II. CALL TO THE PUBLIC

Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.

III. PRESENTATIONS

IV. DISCUSSION ITEMS

A. Discuss the District's Indian Policies and Procedures.

V. ACTION ITEMS

- A. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24 AP Voucher # 2453: \$6,193.64
 - b) FY 24 AP Voucher # 2454: \$3,493.19
 - c) FY 24 AP Voucher # 2455: \$16,996.00
 - d) FY 24 AP Voucher # 2456: \$6,635.76
 - e) FY 24 AP Voucher # 2457: \$12,177.76
 - f) FY 24 AP Voucher # 2458: \$5,522.46
 - g) FY 25 Payroll Voucher # 26: \$61,320.31
 - h) FY 25 Payroll Voucher # 27: \$41,358.76
 - i) FY 25 Payroll Voucher # 28: \$32,965.97

VI. FUTURE AGENDA ITEMS

VII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

VIII. ADJOURNMENT

Next Meeting Date: Public Hearing – September 4, 2024, at 9:15 a.m. Board Meeting – September 4, 2024, at 9:30 a.m.