

VI. SUPERINTENDENT SUMMARY OF CURRENT EVENTS:

The Superintendent and/or Governing Board members may present a brief summary of current events. The Governing Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- A. UESD 2022 Current Events and Safety and Services Plan

VII. APPROVAL OF THE CONSENT AGENDA:

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting Minutes for September 9, 2021
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Gifts and Donations

VIII. PRESENTATIONS FROM DISTRICT PERSONNEL:

- A. Student Services Update – Presented by Ms. Carrie Brandon
- B. Integrated Action Plan (IAP) for Hurley Ranch – Presented by Dr. Randy Watkins

IX. ACTION ITEMS:

- A. Recommendation to approve the second reading of Policy Advisories
- B. Recommendation to approve the Food Service Meal Pricing adjustments
- C. Recommendation to give direction on voting in favor or one bylaw change proposal from the Arizona School Boards Association (ASBA)
- D. Recommendation to approve the 2021-2022 Superintendent Goals
- E. Affirm or take further action regarding the administrative recommendation regarding COVID mitigation strategies

X. INFORMATIONAL ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report
- B. Superintendent Evaluation Tool

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- 1. December 9, 2021 – Pay for Performance Plan for Teachers and Administrators (Tentative)
- 2. December 9, 2021 – Stifel Bond/Override Presentation
- 3. December 9, 2021 – Integrated Action Plan – Union Elementary
- 4. December 9, 2021 – Executive Session, Superintendent Evaluation
- 5. January 13, 2022 – Second Public Hearing on Family Life and Sexual Education
- 6. January 13, 2022 – Integrated Action Plan – Dos Rios Elementary

XII. MOTION TO ADJOURN:

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Adjourn at: _____