

**NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF
CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3**

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on Tuesday, July 12, 2022 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).

**CJSD Governing Board Budget Hearing and Regular Mtg., July 12, 2022
Time: Jul 12, 2022 05:45 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/83344315902?pwd=yKPMXgjzcmPqQTVTBE9IpB5xAX9mV8.1>

Meeting ID: 833 4431 5902

Passcode: 123456

One tap mobile

+12532158782,,83344315902#,,,,*123456# US (Tacoma)

+13462487799,,83344315902#,,,,*123456# US (Houston)

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

June 14, 2022 Regular Board Meeting Minutes

V. Information only items (No discussion or action to be taken)

A. Summary of current events

1. Superintendent

2. Governing Board Members

B. Reports

VI. Audience of Citizens ARS 38-431.02

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #35 \$90,879.32; #36 \$10,248.81; #37 \$101,010.56; #38 \$3,375.66; #39 \$11,533.88; #40 \$61,052.81; #41 \$61,053.17
2. Bank Reports – June Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1026 \$56,779.43; #1027 \$18,504.66
4. Personnel Recommendations
5. Sole Source Vendor List

B. Specific items of District Business

1. 2022-'23 Breakfast/Lunch Meal Prices
2. Adoption of the 2022-'23 Proposed Budget
3. Authorization of expenditures within subsections A.R.S. 15-905-G
4. Resolution authorizing execution of warrants between board meetings – A.R.S. 15-321

VIII. Information and Discussion Items

- A. Summer Governing Board Retreat (July 22, 2022)

IX. Information Items

- A. Requests for Future Agenda Items

X. Adjournment