

PUBLIC NOTICE

**THE GOVERNING BOARD OF SENTINEL DISTRICT 71 WILL HOLD A REGULAR MEETING
ON JUNE 14, 2022 AT 9:00 A.M. IN THE SCHOOL MEDIA ROOM
POSTED 6-10-22**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

READING OF MINUTES

CALL TO AUDIENCE

OLD BUSINESS

1. GENERAL STATEMENT OF ASSURANCE
2. BUSINESS AFFAIRS
 - APPROVAL FOR ANNUAL TRAVEL FOR BOARD
 - APPROVAL FOR ANNUAL TRAVEL FOR SUPERINTENDENT
 - APPROVAL FOR ANNUAL TRAVEL FOR BUSINESS MANAGER
 - AUTHORIZATION FOR SUPERINTENDENT TO APPROVE IN-STATE TRAVEL FOR EMPLOYEES
 - AUTHORIZATION FOR BOARD MEMBERS TO SIGN VOUCHERS BETWEEN MEETINGS
3. AUTHORIZED SIGNER(S) AND RECONCILIATION FOR FY21
 - REVOLVING FUND
 - STUDENT ACTIVITIES/ASSISTANT TREASURER
 - ASRS CLEARING ACCOUNT
 - INSURANCE CLEARING ACCOUNT
 - FEDERAL CLEARING ACCOUNT
 - STATE TAX CLEARING ACCOUNT
 - M&O REVOLVING FUND
 - BUSINESS CARDS (CREDIT CARDS)
 - VOYAGER FLEET CARD
4. DESIGNATED SAFE SECURITY
5. MESCO COOPERATIVE PURCHASE AGREEMENT
6. THE COOPERATIVE PURCHASING NETWORK (TCPN)
7. ARIZONA STATE CONTRACT, SAVE COOPERATIVE PURCHASING AGREEMENT, CAVIT, S.P.I.R.I.T.
8. 1GPA
9. BOARD RESOLUTION FOR PAYROLL GARNISHMENT
10. BOARD DESIGNATION (NO SITE COUNCIL)
 - TAX TUITION CREDIT
11. SOLE SOURCE FUEL PURCHASE
12. CLASSROOM SITE FUND
13. STUDENT COUNCIL FUNDRAISERS
14. ARIZONA COLLEGE & CAREER READINESS STANDARDS INTERVENTION/ MAPPING EXTRA DUTY PAY
15. DESIGNATION OF QUALIFIED EVALUATORS
16. ANNUAL EMERGENCY PLAN REVIEW/
CONTINUITY OF OPERATIONS PLAN (COOP)
17. SUPPLEMENTAL INSTRUCTIONAL MATERIAL
18. ACCEPTABLE USE FOR INTERNET (CIPA)
19. TRUST PROPOSAL ACCEPTANCE FORM
20. ALLIANCE COVERAGE ACCEPTANCE FORM
21. IN-DISTRICT HIGH SCHOOL STUDENT TRANSPORTATION/IGA
22. EXCESS CAPACITY
23. BUS MAINTENANCE POLICY/GUIDELINES
24. ESI HOST SCHOOL AGREEMENT

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference) for any item listed on the agenda.

NEW BUSINESS

1. FY23 PROPOSED BUDGET

REPORTS

- SUPERINTENDENT
- STUDENT ACTIVITIES FUND
- BOARD
- OTHER (INSTRUCTIONAL, EMPLOYEE, FINANCIAL)
- VOUCHERS/JOURNAL ENTRIES
- ADJOURNMENT