

PUBLIC NOTICE

THE GOVERNING BOARD OF SENTINEL ELEMENTARY DISTRICT NO. 71 WILL HOLD A REGULAR MEETING ON TUESDAY, MARCH 21, 2023 AT 9:00 A.M. IN THE SENTINEL SCHOOL MEDIA ROOM.

POSTED 3-20-23

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

READING OF MINUTES

CALL TO AUDIENCE

OLD BUSINESS

1. E-RATES QUOTES MATRICES

Discussion /Action for an E-Rate matrix for both eligible Category 2 structured cabling and hardware for needed services.

2. HEALTH, VISION, DENTAL, LIFE INSURANCE (ASBAIT)

3. FY22 AUDIT DOCUMENTS

- FINANCIALS STATEMENTS AND REQUIRED SUPPLEMENTARY INFORMATION**
- UNIFORM SYSTEM OF FINANCIAL RECOPRDS (USFR) COMPLIANCE QUESTIONNAIRE**
- GOVERNANCE COMMUNICATION**

4. MITIGATION PLAN

NEW BUSINESS

NONE

Pursuant to A.R.S. 38-431.03, 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 items listed on the agenda.

REPORTS

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