

PUBLIC NOTICE

THE GOVERNING BOARD OF SENTINEL DISTRICT NO. 71 WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 13, 2022 AT 9:00 A.M. IN THE SENTINEL SCHOOL MEDIA ROOM

POSTED 9-7-22

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPTION OF AGENDA
READING OF MINUTES
CALL TO AUDIENCE**

OLD BUSINESS

- 1. GOULDS PUMPS/MOTORS FOR WATER SYSTEM**
Emergency purchase to replace the old pumps/motors for the water system to the school and housing.
- 2. AWARDING OF FUNDS FOR THE SENTINEL BASKETBALL COURT REPLACEMENT/CONSTRUCTION**
This is funding from the School Facilities Oversight Board's Building Renewal Grant. Award/Contract Number: BRG-CONST-01804

NEW BUSINESS

- 1. HEALTH-e PRO**
Contract for a software program that does menu planning, production records and publishing.
- 2. PROPOSALS FOR SECURITY LOCKS/HARDWARE AND CAMERAS**
- 3. ARLINGTON VOLLEYBALL TOURNAMENT**
Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to go 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)**
- **VOUCHERS/JOURNAL ENTRIES**
- **ADJOURNMENT**