



**Monday, November 4, 2024**  
**24-25 SY Salt River Schools Education Board Regular Session: In-person**

**- OPEN PUBLIC MEETING -**  
**24-25 SY SALT RIVER SCHOOLS EDUCATION BOARD MEETING (Regular) at 5:15 p.m.**  
**EDUCATION BOARD ROOM 4836 North Center, Scottsdale, AZ 85256.**

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**1. Opening Items**

- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

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**2. Staff and Student Recognitions**

- A. Early Childhood Education Center October Family of the Month
- B. Accelerated Learning Academy October Student of the Month
- C. Adult Basic Education (ABE)/General Education Development (GED) October Student of the Month
- D. Higher Education Program October Student of the Month

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**3. Board Member Reports**

- A. Board Member Reports

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**4. Director's Report**

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Early Childhood Education Center Directors Report- August and September 2024
- C. School and Community Relations Administrative Board Report - September 2024
- D. Higher Education Program Administrative Report - September 2024 (2)
- E. Accelerated Learning Academy Administrative Report - October 2024
- F. Adult Basic Education (ABE)/General Education Development (GED) Administrative Report - October 2024
- G. Exceptional Student Services Administrative Report - October 2024

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**5. Meeting Minutes**

- A. Approve Meeting Minutes for October 21, 2024 Education Board Regular Session.
- B. Approve Meeting Minutes for October 7, 2024 Education Board Regular Session.
- C. Approve Meeting Minutes for the October 4, 2024 Education Board Retreat.

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**6. Consent Agenda (The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests.)**

- A. Approval of Out of State Travel for 2 Curriculum and Instruction member to attend the Learning Forward Annual Conference in Denver, Colorado from December 8-11, 2024 with the approximate cost of \$5,800.00 using

Administration funding.

B. Approval of Out of State Travel for 4 Curriculum and Instruction member to attend the Instructional Coaching Institute in Lawrence, Kansas from January 13-17, 2025 with the approximate cost of \$17,000.00 using Title II and ADE Grant funding.

C. Approval to delegate the roles of "Authorized Social Networking" to School Communications and PR Administrator, Higher Education Administrator, and a Literacy Champion for the 2024-2025 school year.

D. Human Resources Report

E. Approve Consent Items 6.A through 6.D. as presented.

## **7. Action Items for Board Consideration, Discussion, Direction, Possible Action**

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A. Information, discussion, and possible Board action to approve a budget revision to move unexpended funding from Personnel and Fringe to the line item, titled "Other" and approve a request to carryover Head Start/Early Head Start funds from FY24 to FY25.

B. Information, discussion on Accelerated Learning Academy's FY2024 Arizona A-F Letter Grade.

C. Information, discussion and possible action to set a date for a Work Session and/or Executive Session for the Superintendent/Director of Education Vacancy

## **8. Executive Session**

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A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

## **9. Board Action Items after deliberation in Executive Session**

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## **10. Other Items for Future Consideration**

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A. Item for Future Consideration

## **11. Adjournment**

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A. Motion to Adjourn

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