



Monday, November 18, 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.

1. Opening Items

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

2. Staff Recognitions

- A. Salt River Schools Staff Recognition- November 2024

3. Board Member Reports

- A. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Early Childhood Education Center Directors Report- October 2024
- C. Education Social Services Administrative Report - August/September 2024
- D. Literacy for All Administrative Report - October 2024
- E. School and Community Relations Admin Board Report - 2024

5. Meeting Minutes

- A. Approve Meeting Minutes for November 4, 2024 Education Board Regular Session.

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 Early Childhood Education Center Education Policy Council Members to attend the Parent and Family Engagement Conference in San Diego, California from December 16-19, 2024 with the approximate cost of \$4,195.42 using Head Start funding.
- B. Approval of Out of State Travel for 1 Early Childhood Education Center Education Teacher Mentor to attend the Learning Institute for Education Managers in Denver, Colorado from April 1-3, 2024 with the approximate cost of \$1,943.94 using Head Start and CCDF funding.
- C. Human Resources Report
- D. Approve Consent Items 6.A through 6.C as presented.

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

- A. Information, discussion and possible action to approve the ECEC artwork proof for the multi-purpose space in the newly constructed ECEC building.

B. Information, Discussion of ECEC Delinquency Notification Letter

8. Executive Session

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

10. Other Items for Future Consideration

A. Item for Future Consideration

11. Adjournment

A. Motion to Adjourn

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