



Monday, August 19, 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. Board Member Reports

- A. Board Member Reports

3. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement- Include Cognia Info.
- B. School and Community Relations Admin Board Report - June and July 2024
- C. Literacy for All Ed. Admin Board Report - July 2024
- D. Higher Education Program Education Board Report July 2024

4. Meeting Minutes

- A. Approve Meeting Minutes for August 05, 2024 Education Board Regular Session.
- B. Approve Meeting Minutes for July 15, 2024 Education Board Regular Session.

5. 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 In State travel for School and Community Relations Behavioral Health Counselor to attend the Tribal Law and Policy Institute Tribal /Juvenile Wellness Court Conference in Phoenix, AZ on September 18-20, 2024 with no cost.
- B. Approval of Out of State Travel for School and Community Relations (SCR) Education Behavioral Health Counselor to Sherman Indian High School in Riverside, California: 10/09/2024 - 10/11/2024 Approximate cost \$964.30 funded by Tribal Budget funds.

C. Human Resources Report

D. Approve Consent Items 5.A through 5.C. as presented

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

A. Information, discussion, and possible approval for the Extra Duty Compensation Plan for SY 2024-2025

B. Information, discussion and possible action for the Student Support Outreach Specialist Job Description

C. Information only regarding the 2023/2024 Salt River Pima-Maricopa Truancy Data and provide an update on the Informal Adjustment Agreement (IAA) process which includes Student Support Plans.

D. Information and discussion regarding the Education Native Language and Culture Program Plan

7. 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.

8. Board Action Items after deliberation in Executive Session

9. Other Items for Future Consideration

A. Item for Future Consideration

10. Adjournment

A. Motion to Adjourn

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