



Wednesday, July 10, 2024
Altar Valley School District Public Hearing & Regular Business Meeting

ALTAR VALLEY SCHOOL DISTRICT #51
GOVERNING BOARD
Regular Business Meeting
Open to the Public
Altar Valley Middle School
16350 W. Ajo Way
Professional Development Room
6:00 PM
Doors open at 5:30 PM

1. Oath of Office

A. Board Member Oath of Office

2. Public Hearing

A. Public Hearing Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Budget - A Public Hearing is being called pursuant to A.R.S. §15-905 for the purpose of presenting the District's Proposed Budget for Fiscal Year 2024-2025

3. Opening of Meeting

A. Call to Order Regular Business Meeting

B. Approval of the Agenda

4. Action Item

A. Approval of 2024-2025 Budget

5. Superintendent's Report

A. Altar Valley Mission & Vision

B. ASBO International Certificate of Excellence in Financial Reporting Award for FY2023

C. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities

D. 21st Century Community Learning Centers Funding Approval

6. Call to the Public

A. Open Call to the Public

7. Consent Agenda

A. Approval of the Consent Agenda

B. Minutes

C. Ratification of Vouchers: Expense Vouchers #2442-2445; Payroll Vouchers#28-29

D. Student Activities Financial Report

E. Business and Finance: Financials

F. Donations Report

G. Personnel Actions

H. Open Enrollment

I. Tuition Reimbursement

J. Approval of District Qualified Evaluators

K. 2024-2025 AVSD Organizational Chart

L. Approval of Altar Valley School District 2024-2025 Facility Use Handbook and Rental Fees

M. Approval of 2024 - 2025 Stipends and Extracurricular Rate of Pay

N. Intergovernmental Agreement Between Beyond Textbooks and Altar Valley School District 24-25 SY

O. Approval of 2024-2025 Gifted Scope and Sequence

P. Direct Service Agreement Between Vail Unified School District and Altar Valley School District for the AZEDS OUTREACH PROGRAM 2024-2025

8. Action Items

A. Final Approval of the 2024-2025 Certified and Classified Signing Incentive

B. Approval of the Altar Valley School District Employee and School Board Code of Conduct for the 2025 School Year

9. Information and Discussion Items

A. School and Department Monthly Update

B. School Board Evaluation

10. Information

A. Business Consulting Services

B. Upcoming Events

C. Requests for Future Agenda Items

11. Adjournment

A. Next Regular Board Meeting August 14, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

B. Meeting Adjourned