



**Wednesday, September 11, 2024
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. Opening of Meeting

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda

2. Superintendent's Report

- A. Altar Valley Mission & Vision
- B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities
- C. Robles Elementary 5th Grade Update
- D. Altar Valley Middle School AVID Update

3. Celebrations

- A. Altar Valley All-Stars of the Month

4. Break

- A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting

5. Call to the Public

- A. Open Call to the Public

6. Consent Agenda

- A. Approval of the Consent Agenda
- B. Approval of Minutes
- C. Ratification of Vouchers: Expense Vouchers #2449-2453,2501-2505 ; Payroll Vouchers#2-4
- D. Student Activities Financial Report

- E. Business and Finance: Financials August
- F. Donations Report
- G. Personnel Actions
- H. Open Enrollment
- I. Tuition Reimbursement
- J. Second Read and Approval of Policy Advisory 792-800

7. Action Items

- A. Renewal of Intergovernmental Agreement (IGA) with Flowing Wells Unified School District regarding Shared Transportation Responsibilities
- B. 2024 -2025 Delegate

8. Information and Discussion Items

- A. Blueprint for Success
- B. School and Department Updates

9. Executive Session

- A. In accordance with A.R.S. 38-431.03.A.1, an Executive Session may be called for discussion of superintendents goals for 2024-2025 School Year

10. Action Items

- A. Approval of Superintendents 2024-2025 Goals

11. Information

- A. Upcoming Events
- B. Requests for Future Agenda Items

12. Adjournment

- A. Next Regular Board Meeting October 16 , 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.
- B. Meeting Adjourned