



Wednesday, April 10, 2024
Altar Valley School District 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. Organizational Meeting

- A. Board Organizational Meeting
- B. Nomination and Election of Board President
- C. Nomination and Election of Board Vice President
- D. Nomination and Election of Legislative Delegate for the Arizona School Board Association

2. Opening of Meeting

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

3. Superintendent's Report

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

4. Celebrations

- A. Altar Valley All-Stars of the Month

5. Break

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

6. Call to the Public

- A. Open Call to the Public

7. Consent Agenda

- A. Approval of the Consent Agenda
- B. Approval of Minutes
- C. Ratification of Vouchers: Expense Vouchers #2431-2434; Payroll Vouchers#20-21
- 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 Policy Advisory 763 -786 2nd Read
- K. Correction to the Classified Staff Signing Incentive Language
- L. Add Kim Kuckenbaker to Pima Federal Credit Union Accounts
- M. Approval of the selection of WANRACK for Wide Area Network Service for the Altar Valley School District award of RFP# 24-001-29

8. Action Items

- A. Approval of the Administrative Rehire List and Salaries for the 24-25 School Year
- B. Approval of Employee Benefits Plan for the 2024-2025 School year
- C. Approval of the selection of Southwest Foodservice Excellence, LLC as the Food Service Management Company for Altar Valley School District beginning July 1, 2024
- D. Acceptance of the 2023 Annual Comprehensive Financial Report, Single Audit, and USFR Questionnaire Report
- E. Governing Board Reports

9. Information and Discussion Items

- A. Benchmark#3 Update
- B. School and Department Monthly Update

10. Information

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

11. Adjournment

- A. Next Regular Board Meeting May 8, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.
- B. Meeting Adjourned