# Cochise School District No. 26

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 *Karl Uterhardt, Superintendent*

NOTICE & AGENDA OF GOVERNING BOARD MEETING

COCHISE ELEMENTARY SCHOOL DISTRICT NO. 26

Notice is hereby given that the School District Governing Board will hold a public meeting on

June 26, 2024, at 6:00pm in the Cochise Elementary School Library.

The agenda for the meeting is as follows:

I. Call to Order Time \_\_\_\_\_\_\_\_\_

1. Pledge of Allegiance to the Flag
2. Adoption of Agenda Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_
3. Call to the Audience (3 minute limit)
4. The Governing Board may vote to go into Executive Session under A.R.S. 38-431.03 (A)(3) to receive legal advice either in person or telephonically, on any item on the Consent or Action agenda.

VI. Consent Agenda

1. Approve minutes of Regular Meeting of May 1, 2024
2. Approve fund balances report for May 2024
3. Approve vouchers # (Payroll) & # (Expense) Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_

1. Action Agenda
2. Approval of FY25 Proposed Budget Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
3. Approval of Joaquin Ochoa sick leave buy back (retiring) Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
4. Approve St. David Consortium SY24-25 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
5. Approval of Bus Repair RFP bids for SY24-25 Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_
6. Approval of Fence Bid SE property Motion\_\_\_\_/\_\_\_\_ Vote\_\_\_\_

VIII. Summary of reports about current events

 A. Superintendent’s Report

 1. June calendar of events:

 2. Next Board meetings: July 10, August 7, September 4

 B. Governing Board member’s report

IX. Adjourn Motion \_\_\_\_/\_\_\_\_Vote\_\_\_\_ Time \_\_\_\_