

**Notice of Governing Board Retreat  
Pine Strawberry Elementary School District #12  
Wednesday, September 21, 2022**

**9:00 AM  
AGENDA**

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Pine Strawberry Elementary School District #12 Governing Board and to the general public that the Pine Strawberry Elementary School District #12 Governing Board will hold a Retreat, open to the public, on Wednesday, September 21, 2022 at 9:00 AM at the Conference Room located at 3868 N Pine Creek Dr, Pine, AZ. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The Governing Board reserves the right to move into executive session pursuant to A.R.S. §38-431.03 to review and discuss matters marked by an asterisk (\*). Additionally, the Governing Board reserves the right to move into executive session for discussion or advice from legal counsel for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and §38-31.03(A)(3). Executive session discussions are not open to the public. All Governing Board decisions will be made as part of the open public meeting.

*Information regarding agenda items may be reviewed in the District Office during regular business hours.*

Persons with a disability may request reasonable accommodation by contacting Megan Ward at (928) 476-3283 at least 24 hours in advance of the meeting.

Members of the public wishing to address the Governing Board are required to sign the attendance sign-in sheet and complete the Public Comment card.

**BOARD OF EDUCATION  
PINE STRAWBERRY ELEMENTARY SCHOOL DISTRICT #12**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. DISCUSSION ITEMS**

- A. School Safety and Security
- B. Staff Size ( Performance Audit Findings)
- C. ESSER ( Playground/Technology)
- D. School Marketing/Branding ( Website/Logo)
- E. Conflict of Interest
- F. Curriculum Plan
- G. HB2161
- H. Training Opportunities

**V. Future Meeting Dates/Items for Future Agendas - Mon. Oct. 10, 2022**

**VII. ADJOURNMENT**

Dated Sept 20, 2022

Megan Ward, Executive Secretary