

**Notice of Governing Board Meeting**  
**Pine Strawberry Elementary School District #12**  
**Thursday, Oct.12, 2023**

**5:00PM**

**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 Board Meeting, open to the public, on Thursday, Oct. 12, 2023 at 5:00 PM via Zoom. Members of the Governing Board will attend the meeting either by Zoom 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. ACTION ITEMS

**A. New Business**

- 1. Discussion/Consideration/Approval of Annual Financial Report
- 2. Discussion/Consideration/Approval of CERCA Alterations & Improvements

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**H. ADJOURNMENT**

Dated Oct. 11, 2023

Megan Ward, Executive Secretary