

WILSON ELEMENTARY SCHOOL DISTRICT NO. 7
Webex – Public Hearing and Special Meeting of the Governing Board
Wednesday, July 14, 2021

Wilson Elementary School District
3025 East Fillmore Street
Phoenix, Arizona 85008
Webex – Public Hearing and Special Meeting – 5:00 p.m.

WEBEX – PUBLIC HEARING & SPECIAL MEETING

NOTICES OF THE MEETING AS REQUIRED BY A.R.S. §38-431.02 HAVE BEEN APPROPRIATELY POSTED. COPIES OF THE AGENDA AND BACKUP MATERIALS ARE AVAILABLE TO THE PUBLIC AT THE DISTRICT OFFICE AT LEAST 24 HOURS IN ADVANCE.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING THE WILSON SCHOOL DISTRICT OFFICE AT (602) 681-2200. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

1.0 GENERAL FUNCTIONS

Call to Order
Pledge of Allegiance
Roll Call

1.01	It is recommended that the Governing Board adopt the board agenda.	ACTION
1.02	Call for a Public Hearing.	ACTION
2.0 PUBLIC HEARING		
2.01	Presentation of the proposed budget for 2021-2022 fiscal year	DISCUSSION
2.02	Presentation of the purpose of expenditures: Apply the proceeds of insurance recoveries to replace, repair, and secure similar, in kind or service items or time lost.	DISCUSSION
2.03	Presentation of the purpose of Instructional Time Models	DISCUSSION
2.04	Adjournment of Public Hearing	ACTION
3.0 PUBLIC PARTICIPATION		
3.01	To have your comment read, please fill out form by going to www.wsd.k12.az.us by 1:00 p.m. the day of board meeting.	DISCUSSION
4.0 FINANCIAL MATTERS		
4.01	It is recommended that the Governing Board adopt the 2021-2022 Budget.	ACTION
4.02	It is recommended that the Governing Board resolve to make a ‘class determination’ to procure specified items or services by competitive sealed proposals under circumstances allowed by law	ACTION
4.03	It is recommended that the Governing Board approve the proceeds of insurance recoveries to replace, repair, and secure similar, in-kind or service items or time lost.	ACTION

6.02	It is recommended that the Board approve travel for Board Members, Superintendent, and other staff (selected per Superintendent) to attend a National Schools Board Association Annual Conference in San Diego, CA on April 2-4, 2022.	ACTION
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7.0 ADJOURNMENT		
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7.01	Adjournment	ACTION
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<p>The next Board Meeting of the Governing Board will be held on: Wednesday, August 11, 2021 Wilson School District Board Room 3025 E. Fillmore St. Phoenix, AZ 85008</p>
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