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# Monday, July 21, 2025 25-26 SY Salt River Schools Education Board Regular Session: In-person

### **OPEN PUBLIC MEETING**

25-26 SY SALT RIVER SCHOOLS EDUCATION BOARD MEETING (Regular) at 5:15 p.m. Meeting doors will be open at 4:45 PM. Salt River Elementary, CRC B-170 11562 E. Highland Avenue, Scottsdale, AZ 85256.

### 1. Opening Items

- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

### 2. Election of Board Officers

- A. Nomination and approval of elected Board member as Education Board Chairman
- B. Nomination and approval of elected Board member as Education Board Vice-Chairman
- C. Nomination and approval of elected Board Member as Education Board Secretary

### 3. Staff and Student Recognitions

A. Salt River Schools Staff Recognition- June 2025

## 4. Board Member Reports

A. Board Member Reports

# 5. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Literacy for All Administrative Report June 2025
- C. School and Community Relations Administrative Report June 2025

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# 6. Consent Agenda (The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests.)

A. Approval Out of State Travel for 2 Education Community Literacy Advocate to attend the NIEA 56th Annual Convention and Trade Show in Spokane, WA from October 8th to October 11, 2025 with an approximate cost at \$2,236.63 to be funded by the ?.

- B. Human Resources Report
- C. Approve Consent Items 6.A through 6.B. as presented.

### 7. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Information and Discussion on Security Data for School Year 2024-2025.
- B. Information, discussion, and possible Board action to Approve the ECEC's School Year Self-Assessment Plan.
- C. Information, discussion and possible action to approve the Language and Culture Division and Department Goals for the 2025-2026 school year.
- D. Information, Discussion and Possible Action to Approve Strategic Plan Agenda Items and Meeting Date for an Upcoming Education Board Work Session
- E. Information and Discussion Regarding the Alignment of Food Service Work to Strategic Planning

### 8. Executive Session

A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

### 9. Board Action Items after deliberation in Executive Session

#### 10. Other Items for Future Consideration

A. Item for Future Consideration

### 11. Adjournment

A. Motion to Adjourn

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