

#### Monday, August 4, 2025

### 25-26 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 P.M.

EDUCATION BOARD ROOM 4836 North Center, 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. Board Member Reports

A. Board Member Reports

#### 3. Director's Reports

- A. Board Member Reports
- B. Food Service Administrative Board Report-July 2025
- C. Accelerated Learning Academy- July 2025
- D. Adult Basic Education/General Education Administrative Board Report- July 2025

#### 4. Consent Agenda

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

# <u>5. Action Items for Board Consideration, Discussion, Direction, Possible Action</u>

- A. Information, discussion, and possible Board action to approve the revision to Salt River Schools Article IV: Students, Electronic Device.
- B. Information and discussion regarding the SY 2025-2026 Salt River Schools Handbooks: Student and Staff.
- C. Information, discussion, and possible Board action to approve the Discipline Matrix for School Year 2025-2026.
- D. Information, discussion, and possible Board approval of the Salt River Elementary Parent Compact for SY 2025-2026.
- E. Information and discussion regarding the Salt River Schools Recruitment Academy.
- F. Information and discussion regarding the alignment of Salt River Elementary work to Strategic Planning.

#### **6. 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.



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- 7. Board Action Items after deliberation in Executive Session
- **8. Other Items for Future Consideration**
- 9. Adjournment

A. Motion to Adjourn

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