



Monday, August 18, 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. Staff and Student Recognitions

- A. Salt River Schools Staff Recognition- August 2025

3. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Literacy for All Administrative Report- July 2025

5. 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. Human Resources Report.
- B. Approve Consent Items 5.A through 5.A. as presented.

6. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Information and Discussion regarding Strategy O. Scholarship Program/Higher Education Program Updates.
- B. Information, discussion and possible Board action to approve Article 11. Higher Education Policy.
- C. Information, discussion and possible Board action to approve a change to the Mission Statement for Salt River Pima-Maricopa Community Schools for submission to the Charter Board and to ADE School Finance.
- D. Information, discussion, and possible Board approval for the Extra Duty Compensation Plan for SY 2025-2026 (& summer 2025).
- E. Information, discussion and possible action to approve the revised job description for Instruction Coach.
- F. Information and Discussion Regarding the Alignment of Transportation Work to Strategic Planning.

7. 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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- B. Information and discussion regarding enrollment of a student that does not meet the age requirement at Salt River Elementary School. {Pursuant to ARS 38-431.03 (A)(2)}
- C. Information and discussion regarding personnel matter. {Pursuant to A.R.S. 38-431.03(A)(1)}

8. Board Action Items after deliberation in Executive Session

- A. Approval to enrolling a student that does not meet the age requirement at Salt River Elementary School.

9. Other Items for Future Consideration

- A. Item for Future Consideration

10. Adjournment

- A. Motion to Adjourn

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