

McNeal Elementary School  
3979 McNeal Street  
P.O. Box 8  
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[www.mcnealesd.org](http://www.mcnealesd.org)

**REGULAR GOVERNING BOARD MEETING  
OF THE  
MCNEAL ELEMENTARY SCHOOL DISTRICT  
October 9, 2024  
5:00 P.M.**

Pursuant to A.R.S. § 38-431.03 (A3), notice is hereby given to the members of the McNeal Elementary School District Governing Board and to the general public that the McNeal Elementary School District will hold a meeting open to the public on **October 9, 2024 beginning at 5:00 p.m.** at 3979 McNeal Street, McNeal, Arizona. As indicated in the following agenda, McNeal Elementary School District Governing Board either may vote to move into executive session, which will not be open to the public, to seek legal advice from its attorney, in person or telephonically, on any matter listed on the agenda.

The agenda for the meeting is as follows:

1. **Call to order**
2. **Pledge of allegiance**
3. **Adoption of the agenda**
4. **Call to the public**

(In accordance with Governing Board Policy 1-300 Governing Board Meetings, if considered necessary, The Board President shall set a time limit on the length of the comment period. In order to insure that each individual has an opportunity to address the Board, the President may also set a time limit for individual speakers. "Call to the Public" is not an open discussion with the Board and Administrator.)

**5. Consent Agenda:**

- a. Board Meeting minutes not previously approved

- Minutes: Approval of the minutes of Governing Board Meeting agenda items: August 14, 2024 Regular Governing Board Meeting

*Minutes of the open meeting are available for review at the District Office or on our website [www.mcnealed.org](http://www.mcnealed.org).*

- b. Expense Vouchers: Approval of # 2504, 2505, 2506, 2507 & 2508
- c. Payroll vouchers: Approval of # 5,6,7

*(Details may be obtained at the District Office – Monday through Friday 8:00 – 3:30 except holidays and summer modified schedule.)*

**6. New Business:**

- a. Discussion/Action on the approval of: 2024 Annual Financial Report
- b. Discussion/Action on the approval of: 301 plan
- c. Discussion/Information: Consolidation

**7. Administrative Report**

- a. End 1<sup>st</sup> quarter Oct.10
- b. Volleyball game at Bowie, girls played continuous from 10am - 1pm
- c. Fall break Oct. 14 - 18
- d. K-5 field trip to Apple Annie's on Oct.10<sup>th</sup>, to Elfrida fire station on the 22<sup>nd</sup>..

**8. Future Meeting/Agenda Items:**

- Regular Meeting – Nov. 13 2024 at 5:00 P.M. at 3979 McNeal St. McNeal, AZ.

**9. Adjournment**

Certification of Posting: I, Ron Aguillo, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 7th day of October, 2024 at 5:00pm. A person with a disability who wishes to request a reasonable accommodation should notify the school office at 520-642-3356 at least five hours prior to the meeting.