

**PUBLIC NOTICE**

**THE GOVERNING BOARD OF SENTINEL ELEMENTARY DISTRICT NO. 71 WILL HOLD A MEETING  
ON WEDNESDAY, AUGUST 16, 2023 AT 9:00 A.M. IN THE SENTINEL SCHOOL MEDIA ROOM.**

**POSTED 8-11-23**

**CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADOPTION OF AGENDA  
READING OF MINUTES  
CALL TO AUDIENCE**

**OLD BUSINESS**

- 1. PLUMBING PROJECT**  
Proposal Number B14682 Quoted via 1GPA Plumbing Contract #19-12P-04  
Revision to CO-1 Additional Work (Change Order)
  - Furnish and Install (1) Grundfos 1.5" booster pump instead of 1.25" Goulds booster pump. The price of the revised CO-1 is \$2988.32 less.
- 2. POLICY ADVISORIES 744-747 (Revision)**
  - Policy IGA-Curriculum Development
  - Policy IGD-Curriculum Adoption
  - Policy IJJ-Textbook/Supplementary Materials Selection and Adoption
- 3. AUTHORIZED SIGNER(S)**  
Revisions to FY24-M&O Revolving Fund, ASRS Clearing Account, Insurance Account, Federal Clearing Account, State Tax Clearing Account
- 4. SIGNATORY DUTIES**  
Employee who will sign/initial for documentation of confirmation of receipt.
- 5. EXCUSED ABSENCES POLICY**
- 6. WELLNESS PROGRAM**

**NEW BUSINESS-NONE**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference) for any items listed on the agenda.

**REPORTS**

- SUPERINTENDENT
- STUDENT ACTIVITIES FUND
- BOARD
- OTHER (INSTRUCTIONAL, EMPLOYEE, FINANCIAL)
- VOUCHERS/JOURNAL ENTRIES
- ADJOURNMENT