Morenci Area Schools

One Team ☘ One Town ☘ One Family

MORENCI

BOARD OF EDUCATION

REGULAR MEETING AGENDA

April 27, 2026

MIDDLE SCHOOL LIBRARY

6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Set Agenda** (Action Required)
6. **Public Comment - Agenda Item**
7. **Administrative Reports and District Highlights**
8. **Educational Topic: Robotics Club**
9. **Staff of the Month: Roseann Miller**
10. **Consent Agenda (Action Required)**
    - A. Minutes of the Committee of the Whole on March 16, 2026
    - B. Minutes of the Regular Meeting on March 16, 2026
    - C. Minutes of the Finance Committee on April 21, 2026
    - D. Minutes of the Policy Committee on April 21, 2026
    - E. Resignations
        - a. Ashley Joughin - Varsity Girls Basketball Coach
        - b. Zachary Burrow - Food Service Director (effective: June 19, 2026)
        - c. Jonathan Boesger - JV Boys Basketball Coach
    - F. Approval of Financial Reports
11. **Old Business**
    - **A. Miscellaneous**
12. **New Business** (Action Required)
    - **A.** 1st Reading Neola Policies
        - a. 1422 Non-discrimination, Equal Employment Opportunity, Anti-Harassment
        - b. 1422.02 Non-discrimination based on the genetic info of the employee
        - c. 1623 Non-discrimination
        - d. 1662 Anti-Harassment

e. 2210 Curriculum Development - Approved courses
f. 2260 Non-discrimination access to equal educational opportunity
g. 2260.01 504/ADA prohibition against discrimination based on disability
h. 2264 Non-discrimination on the basis of sex
i. 2266 Non-discrimination on the basis of sex
j. 2412 Homebound Instruction Program
k. 2450 Community and Adult Education
l. 3122 Non-discrimination, equal employment opportunity, anti harassment
m. 3122.02 Non-discrimination based on genetics info
n. 3123 504/ADA Prohibition against disability discrimination in employment
o. 3362 Anti-Harassment
p. 4122 Non-discrimination, equal employment opportunity, and anti harassment
q. 4122.02 Non-discrimination based on genetic info of the employee
r. 4123 504/ADA Prohibition against disability discrimination in employment
s. 4162 Controlled Substances and alcohol policy
t. 4362 Anti-harrassment
u. 5517.01 Bullying and other aggressive behavior toward students
v. 7540.02 Web content, services, and apps
w. 7541 Electronic Data Processing Disaster Recovery Plan
x. 8300 Continuity of Operations Plan
y. 8305 Information Security
z. 8760 Student Accident Insurance

B. Change May 25, 2026 Meeting Date

C. Set June Budget Hearing Date and Time

D. Class of 2026 Graduates

E. Approve Letter of Agreement for EOY Calendar

F. 18 mill Millage Resolution

G. Approve Kingscott Invoice

13. <u>Public Comment - Non-Agenda Item</u>

14. <u>Adjournment</u> (Action Required)