NOTICE AND AGENDA

OF PUBLIC MEETING OF THE

BURKE BASIC SCHOOL GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Burke Basic School Governing Board and to the general public that the Burke Basic School Governing Board will hold a meeting, open to the public, on October 21, 2024, beginning at 9:00 am, at 202 E Southern Ave Mesa, AZ 85210. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone, video, or internet conferencing.

The Board may vote to go into executive session, which will not be open to the public, for legal advice with its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

Visitors allowed to enter building 10 minutes prior to the meeting.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes of 10/15/24, meeting.
- V. Approval of Agenda
- VI. Executive Session: The Governing Board may vote to convene an executive session, pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Board's attorney regarding the Open Meeting Law and public records.
- VII. New Business
 - i. Approve school safety policy addition.

VIII. Adjournment: Next Regular Meeting - January 25

Any interested party may obtain an agenda 24 hours prior to any meeting by contacting <u>Angelene Berns</u> at <u>480-655-7868</u>

A copy of the agenda background material provided to the members of the Burke Basic School Governing Board (with the exception of material relating to possible Executive

POSTED ON: 10/18/24.

Sessions) is available for public inspection by contacting <u>Angelene Berns</u> at $\underline{480\text{-}655\text{-}}$ 7868

DATED this 18 day of October, 2024.

Burke Basic School

Mike Gaddie

3570322