## **Sycamore Elementary School**

ANNOTATED AGENDA Monday, August 21, 2022 4:00 p.m.

#### 1. Call to Order

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. Reports
  - \* Member Reports
  - \* Administrative Report
- D. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Council as a result of public comment will be limited to the Chairperson directing members to study the matter or rescheduling the matter for future consideration or decision at a later date. Public comments are limited to 20 minutes.

**Acknowledgement of Public Requests to Speak.** The Council desires viewpoints of Parents/Staff and considers the responsible presentation of the viewpoints to be viable to the efficient operation of the school. Any individual desiring to address the Council shall inform the Council at this time. Comments and questions may deal only with topics on the agenda of the meeting.

## E. Recognitions

Staff, students, and/or members of the community may be recognized at this time. Special announcements may be presented at this time.

## 2. Consent Agenda

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any Council member may remove an item from the consent agenda by request. All items not accepted and approved, as part of the consent agenda will be considered individually.

- A. Field Trip: 4th Grade Trip to Desert Museum
- B. Fundraising: STUCO Holiday Grams for 23/24 School Year
- C. NEHS: Sale of Glow Sticks at PTA School Events

#### 3. Old Business

## A. 2023-2024 Staffing and Enrollment

**INFORM/DISCUSS** 

Background:

This item is on the agenda to update the council on the 23/24 enrollment and staffing. Sycamore is currently being projected for 682 students for the 23/24 school year.

Recommendation: None at this time. Information and discussion item.

## **B.** Facilities Update

**INFORM** 

This item is on the agenda to update the council on facilities.

Recommendation: None at this time. Information and discussion item.

#### 4. New Business

## **A.** Tax Credit: Undesignated Funds

**ACTION** 

Background:

Administration seeks Site Council's approval to move funds from undesignated Tax Credit funds (Greatest Need) to support other under funded student club accounts during the 2023-2024 school year.

#### **B.** Student Activities

**INFORM** 

Background:

Administration will provide of review of EEP plans and student organizations for the 23/24 school year for year.

C.	School and PTA Events for 2023-2024	INFORM
	Background:  Administration will provide of school and PTA events for the 23/24 school year for year.	
D.	Campus Safety	INFORM/DISCUSS
	Background:	
	Administration will share information the Sycamore's campus safety procedures.	
Recommendation: None at this time. Information and		scussion item.
<b>E</b> .	Next Meeting	ACTION

ACTION

Adjournment

F.

# Vail School District #20

Vail, Arizona

Sycamore Elementary School

#### **AGENDA**

Regular Meeting

Monday, August 21, 2022 4:00 p.m.

## 1. Call to Order

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. Reports
  - \* Member Reports
  - \* Administrative Report
- D. Call to the Public
- E. Recognitions

## 2. Consent Agenda

All items attached are consent matters and should be considered by one motion at this time. There will be no discussion of consent items. Any Site Council member may remove an item from the consent agenda by request. All items not accepted and approved, as part of the consent agenda will be considered individually.

- A. Field Trip: 4th Grade Trip to Desert Museum
- B. Fundraising: STUCO Holiday Grams for 23/24 School Year
- C. NEHS: Sale of Glow Sticks at PTA School Events

#### 3. Old Business

A. 2023-2024 Enrollment and Staffing Update INFORM/DISCUSS
B. Facilities INFORM/DISCUSS

#### 4. Old Business

A. Tax Credit: Undesignated Funds
 B. Student Activities
 C. School and PTA Events for 2023-2024
 D. Campus Safety

ACTION
INFORM
INFORM/DISCUSS
INFORM/DISCUSS

5. Next Meeting ACTION

6. Adjournment ACTION