

SPECIAL MEETING

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT

Thursday, June 26, 2025 @ 7:00 a.m.

Doors will open at 6:45 a.m.

District Administrative Center, 3490 West Main Street, Thatcher, Arizona 85552

Dr. Gary Sorensen, President
Kate McCluskey, Member

J. Travis Smith, Clerk
Susan Hancock, Member

Dr. Debbie Chapman, Member
Matt Petersen, Superintendent

AGENDA

- Call to Order
- Pledge of Allegiance
- Approval of Agenda (action)
The Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business. With the exception of restricted documents, a copy of agenda background material provided to board members is available for public inspection at the District Administrative Center, 3490 West Main Street, Thatcher, Arizona.
- Approval of Minutes dated June 12, 2025 (action)
- Approval of Proposed Expenditure Budget for FY26 (roll call) (action)
- Approval of School Course Fee's (action)
- Approval of ASBA Policy Advisory 809—**SECOND READING**—(action)

Policy Advisory No. 809	Policy A	District Mission & Belief Statements
Exhibit A-E		Mission Statements & Mottos

- Approval of ASBA Policy Advisories 819-862—**SECOND READING**—(action)

Policy Advisory No. 819	Policy BA	School Board Operational Goals
Policy Advisory No. 820	Policy BAA	Evaluation of School Board /Board Self Evaluation
Exhibit BAA-E		Evaluation of School Board /Board Self Evaluation
Policy Advisory No. 821	Policy BB	School Board Legal Status
Policy Advisory No. 822	Policy BBA	Board Powers and Responsibilities
NEW Exhibit BBA-E		Board Powers and Responsibilities
Policy Advisory No. 823		DELETED Policy BBAA Board Member Authority and Responsibilities
Policy Advisory No. 824	Policy BBBA	Board Member Qualifications
Policy Advisory No. 825		DELETED Policy BBBB Board Member Oath of Office
		DELETED Exhibit BBBB-E Board Member Oath of Office
Policy Advisory No. 826		DELETED Policy BBBC Board Member Resignation
Policy Advisory No. 827	Policy BBBB	Board Member Removal from Office
Policy Advisory No. 828		DELETED Policy BBBE Unexpired Term Fulfillment
Policy Advisory No. 829	Policy BCA	Board Member Ethics
Policy Advisory No. 830	Policy BCB	Board Member Conflict of Interest
Policy Advisory No. 831	Policy BDA	Board Organizational Meeting
Policy Advisory No. 832		DELETED Policy BDB Board Officers
Policy Advisory No. 833	Policy BDD	Board - Superintendent Relationship
Policy Advisory No. 834	Policy BDE	Board Committees
Policy Advisory No. 835		DELETED Policy BDF Advisory Committees
Policy Advisory No. 836	Policy BDG	School Attorney

Policy Advisory No. 837	Policy BE	School Board Meetings
<i>NEW</i> Exhibit BE-EA		School Board Meetings
<i>NEW</i> Exhibit BE-EB		School Board Meetings
<i>NEW</i> Exhibit BE-EC		School Board Meetings
Policy Advisory No. 838		<i>DELETED</i> Policy BEC Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EA Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EB Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-EC Executive Sessions / Open Meetings
		<i>DELETED</i> Exhibit BEC-ED — Executive Sessions / Open Meetings
Policy Advisory No. 839	Policy BED	Meeting Procedures / Bylaws
<i>NEW</i> Regulation BED-R		Meeting Procedures
<i>NEW</i> Exhibit BED-EA		Meeting Procedures
<i>NEW</i> Exhibit BED-EB		Meeting Procedures
Policy Advisory No. 840	Policy BEDA	Notification of Board Meetings
Policy Advisory No. 841	Policy BEDB	Agenda
		<i>DELETED</i> Exhibit BEDB-E Agenda
Policy Advisory No. 842		<i>DELETED</i> Policy BEDBA Agenda Preparation and Dissemination
Policy Advisory No. 843		<i>DELETED</i> Policy BEDC Quorum
Policy Advisory No. 844		<i>DELETED</i> Policy BEDD Rules of Order
Policy Advisory No. 845		<i>DELETED</i> Policy BEDF Voting Method
Policy Advisory No. 846		<i>DELETED</i> Policy BEDG Minutes
		<i>DELETED</i> Regulation BEDG-R
		<i>DELETED</i> Exhibit BEDG-EA Minutes
		<i>DELETED</i> Exhibit BEDG-EB Minutes
Policy Advisory No. 847	Policy BEDH	Public Participation at Board Meetings
Exhibit BEDH-E		Public Participation at Board
Policy Advisory No. 848		<i>DELETED</i> Policy BEDI News Media Services at Board Meetings
Policy Advisory No. 849	Policy BGB	Policy Adoption <i>NEW</i> Regulation BGB-R – Policy Adoption
Policy Advisory No. 850		<i>DELETED</i> Policy BGC Policy Revision and Review
		<i>DELETED</i> Regulation BGC-R Policy Revision and Review
Policy Advisory No. 851	Policy BGD	Board Review of Regulations
Policy Advisory No. 852	Policy BGE	Policy Communication / Feedback
Regulation BGE-R		Policy Communication / Feedback
Policy Advisory No. 853		<i>DELETED</i> Policy BGF Suspension / Repeal of Policy
Policy Advisory No. 854	Policy BHC	Board Communications with Staff Members
Policy Advisory No. 855		<i>DELETED</i> Policy BHD Board Communications with the Public
Policy Advisory No. 856	Policy BIA	New Board Member Orientation/Handbook
Policy Advisory No. 857		<i>DELETED</i> Policy BIB Board Member Development Opportunities
		<i>DELETED</i> Regulation BIB-R Board Member Development Opportunities
Policy Advisory No. 858	Policy BIBA	Board Member Conferences, Conventions, and Workshops
<i>NEW</i> Regulation BIBA-R		Board Member Conferences, Conventions, and Workshops
Policy Advisory No. 859	Policy BIE	Board Member Insurance/Liability
Policy Advisory No. 860	Policy BJ	School Board Legislative Program
Policy Advisory No. 861	Policy BK	School Board Memberships
Policy Advisory No. 862		<i>DELETED</i> Policy BKA Liaison with School Boards Associations

- Next regularly scheduled board meeting: July 10, 2025 @ 5:30 p.m.
District Administrative Center
3490 West Main Street
Thatcher, Arizona 85552
- ADJOURNMENT (action)