



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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School Board Members
Jim Andrus* Susi Edgington* Jackie Harshman*
Carlos Ramos* Lincoln Thomasson*
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success.
No Exceptions!

September 26, 2023
9:00AM
SPECIAL GOVERNING BOARD MEETING
Via Zoom

**[https://us02web.zoom.us/j/89381614510?pwd=MTBJcGcrYmtjajNiR2NxS
XNXcU9Odz09](https://us02web.zoom.us/j/89381614510?pwd=MTBJcGcrYmtjajNiR2NxS
XNXcU9Odz09)**

AGENDA

- 1. Call to Order of Regular Governing Board Meeting**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Request to discuss and approve the expenditure of Preschool playground equipment using funds from a grant that must be expended by September 30, 2023. During conversations with vendors, we have found equipment that could be delivered in time for the grant requirements. The playground equipment will be used solely for the preschool. The total cost is \$44,896.82 for equipment and installation.**
- 5. Request to discuss and approve the additional 17 cameras to placed around the campus with a 10 year license. The total cost is \$38,436.75 and will be paid for out of the UCO (Unrestricted Capital Outlay) fund. The quote is good pending approval of the Governing Board. This expenditure had been in our 2023 Goals Plan and was discussed at the last Governing Board Meeting. The camera locations have been vetted by the District Administration Team.**
- 6. Request for Adjournment**