

**Wenden Elementary School
Board of Trustees and the Public
August 18th, 2026
Regular Meeting Agenda –5:30 p.m.
Wenden Elementary School District Office**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Wenden Elementary School District Governing Board and to the general public that the Wenden Elementary School Governing Board will hold a Regular meeting open to the public on **Tuesday, August 18th, 2026** at 5:30 p.m. at 71001 E Santa Fe Ave, Wenden, AZ. As indicated in the following agenda Wenden Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order
2. Pledge of Allegiance
2. Approve Agenda of Regular Meeting of August 18th, 2026.

3. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.

- A. Minutes of the Regular Board Meeting of July 14th, 2026.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report
- E. Cafeteria Report

4. Summary of Current Events

(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

- A. Gloria Dean, Superintendent - Administrative Report.
- B. Board Member - Members of the Board may speak regarding current events.

5. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

6. New Business

A. Discussion and possible action to approve the first reading of policy advisories:

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| Policy Advisory No. 1047 | Policy BEDB — Agenda |
| Policy Advisory No. 1048 | Policy CBA — Qualifications and Duties of The Superintendent |
| Policy Advisory No. 1049 | Policy DJ — Purchasing Ethics |
| Policy Advisory No. 1050 | Policy DJE — Bidding / Purchasing Procedures |
| Policy Advisory No. 1051 | Policy IHA — Basic Instructional Program |
| Policy Advisory No. 1052 | Regulation IHB-R — Special Instructional Programs |
| Policy Advisory No. 1053 | Regulation IKE-RB — Promotion and Retention of Students |
| Policy Advisory No. 1054 | Policy IKF — Graduation Requirements |

Policy Advisory No. 1055	NEW Regulation JF-R — Student Admissions
Policy Advisory No. 1056	NEW Regulation JFAA-R — Admission of Resident Students
Policy Advisory No. 1057	NEW Regulation JFAB-R — Tuition / Admission of Nonresident Students
Policy Advisory No. 1058	NEW Regulation JFABC-R — Admission of Transfer Students
Policy Advisory No. 1059	NEW Regulation JFABD-RB — Admission of Homeless Students
Policy Advisory No. 1060	NEW Regulation JFABDA-RB — Admission of Students in Foster Care
Policy Advisory No. 1061	NEW Regulation JFB-RB — Open Enrollment
Policy Advisory No. 1062	Policy JJAB — Limited Open / Closed Forum
Policy Advisory No. 1063	Regulation JR-R — Student Records
Policy Advisory No. 1064	Policy KFA — Public Conduct on School Property
Policy Advisory No. 1065	Policy DGD Credit Cards Regulation
	DGD-R Credit Cards
	Exhibit DGD-E Credit Card
Policy Advisory No. 1066	NEW Regulation DJ-R — Purchasing Ethics

B. Discussion and possible action to rescind Policy 1046 IHAL – Teaching About Religion, this policy is only for high school students only.

C. Requests for future Agenda items.

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, September 8, 2026 at 5:30 p.m.

8. Adjourn Regular Meeting:

Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating, to pending or completed litigation.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

Dated this day 13 of August 2026

Wenden Elementary School Governing Board - By: Sandra Cruz, Executive Secretary

Individuals requiring English to Spanish interpreter or persons with a disability may request a reasonable accommodation, such a sign language interpreter, by contacting Sandra Cruz, 928-859-3806. Requests should be made as early as possible to arrange the accommodation.