

**Notice Of Public Meeting Of The
Picacho Elementary School District No. 33**

Pursuant to Arizona Revised Statutes (A.R.S. 38-436.02), notice is hereby given to the members of the Picacho Elementary School District Governing Board and the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting telephonically. Pursuant to A.R.S. 38-431.01.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or for personnel matters or to review records exempt by law from public inspection. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mr. Allen Rogers at (520)466-7942. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 11th day of April, 2014
Picacho Elementary School District No. 33

By: Allen Rogers
Mr. Allen Rogers, Superintendent
(520)466-7942

**AGENDA
PICACHO ELEMENTARY SCHOOL DISTRICT NO. 33
17865 SOUTH VAIL ROAD
PICACHO, ARIZONA 85241
TUESDAY, Apr. 15, 2014
5:30 p.m.**

Picacho Elementary School Board Room
17865 South Vail Road
Picacho, Arizona 85241

1. Call to Order
2. Pledge of Allegiance
3. Approval of General Meeting Minutes from Mar. 25, 2014. Discussion with possible action
4. Consent Agenda Discussion with possible action
 - * Approval to Ratify Payroll vouchers signed since the last meeting: Discussion with possible action
 - #31 for \$37,863.33 and #32 for \$35,651.05.
 - * Approval to Ratify Expense vouchers signed since the last meeting: Discussion with possible action.
 - #4039 for \$4,349.89, #4040 for \$10,115.28, #4041 for \$1,658.62 and #4042 for \$5,533.73.
5. Call to the Public..
6. Approve Jimmy Jimenez - temporary, part time preschool paraprofessional. Discussion with possible action
7. Approve FY14/15 employee insurance for \$134,785 (7.92% increase). Discussion with possible action
8. Approve 14/15 data processing agreement for \$6,129.13. Discussion with possible action
9. Superintendent evaluation.
10. Superintendent's report
11. Business manager's report: Budget balances, student activity balances and budget projections.
12. Governing Board Member's reports.
13. Future Governing Board Meeting Agenda items.
14. Adjournment.