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

Pursuant to Arizona 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 the 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 A.2 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 <u>lot</u>day of <u>August</u>, 2017

Picacho Elementary School District #33

By: Cogument Mr. Allen Rogers, Superintendent

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

PICACHO ELEMENTARY SCHOOL DISTRICT #33 17865 SOUTH VAIL ROAD PICACHO, AZ 85141 Tuesday, August 15, 2017 5:30 P.M.

> Picacho Elementary School Board Room 17865 South Vail Road Picacho, Arizona 85141

- 1. Call to order
- 2. Pledge of Allegiance.
- 3. Approval of General Meeting Minutes from July 11, 2017.
- 4. \*Approval to Ratify Payroll Vouchers signed since the last meeting: #1 for \$11,626.63, #2 for \$12,326.20, #3 for \$20,556.13 and #3.1 for \$18,440.31.
  - \*Approval to ratify Expense Vouchers signed since the last meeting: 2016-2017 #7046 for \$3,270.07 and #7047 for \$4,010.55. 2017-2018 #8001 for \$4,139.63, #8002 for \$11,233.26, #8003 for \$10,088.49, #8004 for \$9,812.11 and #8005 for \$12,321.70.
- Call to the public
- Approve Amethyst Curiel cafeteria worker.
- 7. Approve contract addendum for Dan Hernandez maintenance/transportation supervisor.
- 8. PTO Report
- 9. Superintendent's report.
- 10. Business manager's report: Budget balances, student activity balances and budget projections.
- 11. Governing Board Member's reports.
- 12. Future Governing Board Meeting Agenda items.
- 13. Adjournment

Posted at Picacho School and the Picacho School website.