

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 26th day of August, 2019
Picacho Elementary School District #33

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

AGENDA PICACHO ELEMENTARY SCHOOL DISTRICT #33 17865 SOUTH VAIL ROAD PICACHO, AZ 85141 Tuesday, August 27, 2019 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 9 18, 2019.
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #1 for \$12,660.52, #2 for \$12,736.56, #3 for \$18,954.52 and #31 for \$14,404.10.
*Approval to ratify Expense Vouchers signed since the last meeting: FY 19 - #9043 for \$222.60, #9044 for \$2,131.54, #9045 for \$1,340.86, #9046 for \$110,785.25 and #9047 for \$312.83. FY 20 - #1000 for \$85,990.14, #1001 for \$19,156.88, #1002 for \$33,607.17 and #1003 for \$11,817.78.
5. Call to the public.
6. Approve 2019-2020 Superintendent Performance Plan.
7. Approve Heather DeFrancisco - Grant funded PD Trainer/Instructional support.
8. Discussion regarding plans for budget reduction due to loss of override revenue.
9. PTO Report
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

Posted at Picacho School and the Picacho School website.