

**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 15th day of August, 2014
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 19, 2014
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 15, 2014
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #2 for \$12,070.90, #3 for \$21,943.94, #4 for \$3,296.27 and #5 for \$35,893.50.
*Approval to ratify Expense Vouchers signed since the last meeting: #4054 for \$3,383.87, #4055 for \$854.35 and #4056 for \$127,503.05. FY15: #5001 for \$10,039.11, #5002 for \$13,606, #5003 for \$9,936.15 and #5004 for \$26,703.23.
5. Call to the public.
6. Approve 8th grade field trip to Disneyland.
7. Approve Armando Cardenas - Lead maintenance/transportation and Johnny Castillo - maintenance/transportation.
8. Approve Sydney Kinnear - 5th grade teacher.
9. Approve ADE Food Program Service Agreement for 2014-2015.
10. Approve 2014-2015 Extra Duty Contracts.
11. Superintendent's report.
12. Business manager's report: Budget balances, student activity balances and budget projections.
13. Governing Board Member's reports.
14. Future Governing Board Meeting Agenda items.
15. Adjournment

Posted at the following locations: Picacho School Office, Picacho School Website