

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 December, 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, December 16, 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 November 18, 2014
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #14 for \$37,307.24, #15 for \$1,748.96, #16 for \$4,889.26, #17 for \$38,115.38 and #18 for \$13,963.68.
*Approval to ratify Expense Vouchers signed since the last meeting: #5017 for \$4,127.41, #5018 for \$4,714.03, #5019 for \$8,662.91 and #5020 for \$3,045.32..
5. Call to the public.
6. Approve Dobridge & Company to perform auditing services for \$18,500.
7. Consider adopting a Certificate disclosing the outcome of the Special Override Election held on November 4, 2014 and direct that such Certificate be recorded in the Office of the County Recorder of Pinal County, Arizona.
8. Approve resolution that Picacho PTO members and officers have children enrolled in Picacho School or be staff members.
9. Approve Terence Muldrow and Kourtney Cannon - part time paraprofessionals and Kathy Johnson - substitute.
10. Approve extra duty stipends (grant funded) for Jim Thompson and Veronica Jimenez .
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