

**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 12<sup>th</sup> day of February, 2015  
**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, February 17, 2015**  
**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 January 20, 2015
4. \*Approval to Ratify Payroll Vouchers signed since the last meeting: #25 for \$38,590 and #26 for \$38,277.29.  
\*Approval to ratify Expense Vouchers signed since the last meeting: #5024 for \$6,938.60, #5025 for \$5,594.28 and #5026 for \$9,390.42.
5. Call to the public.
6. Approve retirement incentive for Jim Thompson - teacher. This would include a boost in salary of \$3,000 for the 2015-2016 school year and buy back of unused sick leave after retirement.
7. Approve IGA with The City of Eloy to provide up to 20 acre feet of irrigation water formerly provided by CAIDD.
8. Superintendent's report.
9. Business manager's report: Budget balances, student activity balances and budget projections.
10. Governing Board Member's reports.
11. Future Governing Board Meeting Agenda items.
12. Adjournment

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