

**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 11th day of January, 2018
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, January 16, 2018
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 December 12, 2017.
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #301 for \$15,095.51, #12 for \$41,679.62, #13 for \$41,576.70 and #14 for \$36,857.04.
*Approval to ratify Expense Vouchers signed since the last meeting: #8023 for \$6,456.14, #8024 for \$5,953.50 and #8025 for \$7,797.72.
5. Call to the public
6. Election of President and Clerk for 2018.
7. Approve termination of work agreement for Eugene Andrade - maintenance.
8. Approve Felipe Patino - maintenance/transportation.
9. Approve Spring 2018 Tutoring Session
10. Superintendent contract details.
11. PTO Report
12. Superintendent's report.
13. Business manager's report: Budget balances, student activity balances and budget projections.
14. Governing Board Member's reports.
15. Future Governing Board Meeting Agenda items.
16. Adjournment

Posted at Picacho School and the Picacho School website.