

**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 16th day of January, 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, January 20, 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 December 16, 2014
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #19 for \$37,871.12, #20 for \$5,366.25, #21 for \$58.79, # 22 for \$107.65, #23 for \$38,459.40 and #24 for \$35,304.62.
*Approval to ratify Expense Vouchers signed since the last meeting: #5021 for \$6,006.55, #5022 for \$11,848.13 and #5023 for \$27,888.11.
5. Call to the public.
6. Election of Board President and Board Clerk for 2015.
7. Approve Line of Credit - Letter of Declaration with Wells Fargo Bank.
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