

**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 22nd day of June, 2017

Picacho Elementary School District #33

By: 
Ms. Veronica Jimenez, Business Manager
(520) 466-7942

AGENDA

PICACHO ELEMENTARY SCHOOL DISTRICT #33

17865 SOUTH VAIL ROAD

PICACHO, AZ 85141

Tuesday, June 27, 2017

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 May 10, 2017.
4. Approval to Ratify Payroll Vouchers signed since the last meeting: #111 for \$8,988.30, #23 for \$30,315.40, #231 for \$37,974.46, #121 for \$56,961.32, #24 for \$28,955.48, #25 for \$34,631.29, #26 for \$22,740.29, #261 for \$14,067.28, #262 for \$14,067.28, and #263 for \$16,804.53.

Approval to ratify Expense Vouchers signed since the last meeting: #7038 for \$10,996.62, #7039 for \$3,955.41, #7040 for \$8,895.34, #7041 for \$5,763.80, #7042 for \$5,119.88, #7043 for \$2,218.62 and #7044 for \$2,867.08.
5. Call to the public.
6. Discuss and approve James Thompson-Middle School Science Teacher
7. Discuss and approve Claudia Vasquez-Maintenance/Custodial.
8. Discuss and approve Eduar Bierdemann-Part-Time Bus Driver
9. Discuss and approve Felipe Patino-Full-Time Maintenance/Custodial/Bus Driver
10. Approve and Adopt Time and Effort Policy.
11. Approve the M&O Revolving Fund Account Imprest Amount at \$500.00.
12. Approve and Adopt Use of District Credit Card Policy and User Agreement.
13. Approve the 2017-2018 Proposed Expenditure Budget.
14. Approve Raise for Returning, Full-Time Employees.
15. PTO Report.
16. Superintendent's Report.
17. Business Manager's Report.
18. Governing Board Member's Report.
19. Future Governing Board Meeting Agenda Items.
20. Adjournment.

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