

## 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 27<sup>th</sup> day of March, 2017  
**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, Mar. 28, 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 Feb. 21, 2017.
4. \*Approval to Ratify Payroll Vouchers signed since the last meeting: #17 for \$41,638.79, #101 for \$1,786.95, #18 for \$38,170.56 and #19 for \$36,139.54.  
\*Approval to ratify Expense Vouchers signed since the last meeting: #7027 for \$3,238.37, #7028 for \$4,108.27, #7029 for \$6,007.60, #7030 for \$16,910.61 and #7031 for \$5,970.44.
5. Call to the public
6. PTO Report.
7. Budget update. Discussion with possible action.
8. Approve resignations of Armando Cardenas effective 6/30/17 and Sonya Chavez effective Feb. 7, 2017.
9. Approve Jim Thompson for substitute list.
10. Approve certified contracts/non renewal and classified work agreements for the 2017-2018 school year.
11. Approve Casey Migrant - teacher, David Chavarria - full time kitchen and Leopoldo Cedeno - part time bus driver.
12. Approve insurance renewal with ASBAIT an increase of 4.18% - \$156,005.52.
13. Hearing and approval of Fund 550 to expend insurance proceeds per ARS 15-1103.
14. Superintendent's report.
15. Business manager's report: Budget balances, student activity balances and budget projections.
16. Governing Board Member's reports.
17. Future Governing Board Meeting Agenda items.
18. Adjournment