

## Notice Of Public Meeting Of The Picacho Elementary School District No. 33

Pursuant to Arizona Revised 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 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.A2 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 \_\_\_\_\_ day of \_\_\_\_\_, 2014  
**Picacho Elementary School District No. 33**

By: \_\_\_\_\_  
Mr. Allen Rogers, Superintendent  
(520)466-7942

**AGENDA  
PICACHO ELEMENTARY SCHOOL DISTRICT NO. 33  
17865 SOUTH VAIL ROAD  
PICACHO, ARIZONA 85241  
TUESDAY, May 13, 2014  
5:30 p.m.**

Picacho Elementary School Board Room  
17865 South Vail Road  
Picacho, Arizona 85241

- |     |   |                                  |
|-----|---|----------------------------------|
| 1.  | Call to Order   |                                  |
| 2.  | Pledge of Allegiance  |                                  |
| 3.  | Approval of General Meeting Minutes from Apr. 15, 2014.   | Discussion with possible action  |
| 4.  | Consent Agenda  | Discussion with possible action  |
|     | * Approval to Ratify Payroll vouchers signed since the last meeting:<br>#33 for \$37,042.81, #34 for \$5,363.56 and #35 for \$38,792.56..                             | Discussion with possible action  |
|     | * Approval to Ratify Expense vouchers signed since the last meeting:<br>#4043 for \$5,458.68, #4044 for \$3,297.52, #4045 for \$4,431.24<br>and #4046 for \$4,249.51. | Discussion with possible action. |
| 5.  | Call to the Public..  |                                  |
| 6.  | Approve 13/14 budget revision.  | Discussion with possible action  |
| 7.  | Approve 2014/2015 School Calendar.  | Discussion with possible action  |
| 8.  | Approve issuing of contracts for 2014/2015.   | Discussion with possible action  |
| 9.  | Approve Title I summer school - June 2 nd - 26th.   | Discussion with possible action  |
| 10. | Approve grant funded computer purchase for \$18,680.10  | Discussion with possible action  |
| 11. | Superintendent's report   |                                  |
| 12. | Business manager's report: Budget balances, student activity balances and budget projections.   |                                  |
| 13. | Governing Board Member's reports.   |                                  |
| 14. | Future Governing Board Meeting Agenda items.  |                                  |
| 15. | Adjournment.  |                                  |