

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 14th day of May, 2020

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, May 19, 2020

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 April 21, 2020.
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #22 for \$43,292.12, #23 for \$67,059.79 and #555 for \$5,585.21.
*Approval to ratify Expense Vouchers signed since the last meeting: #1028 for \$19,171.51, #1029 for \$14,248.93, #1030 for \$21,173.24 and # 1031 for \$4,324.51.
5. Call to the public.
6. Approve School Facilities Board award of \$452,719 for Multipurpose Room Roofing Project .
7. Approve superintendent contract extension.
8. Ratify technology device purchases for COVID - 19 online instruction and student one-to-one devices: ChromeBooks - \$23,904 and Laptops - \$16,296.28..
9. PTO Report
10. Superintendent's report.
11. Business manager's report: Budget balances, student activity balances and budget projections.
12. Governing Board Member's reports.
13. Future Governing Board Meeting Agenda items.
14. Adjournment

Posted at Picacho School and the Picacho School website.