

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 15th day of September, 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, September 19, 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 August 15, 2017.
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #111 for \$3,097.90, #4 for \$41,111.40 and #5 for \$41,004.47.
*Approval to ratify Expense Vouchers signed since the last meeting: 2016-2017 #7048 for \$1,986.78 and #7049 for \$1,270.15. 2017-2018 - #8006 for \$3,299.99, #8007 for \$11,020.29, #8008 for \$12,561.82, #8009 for \$6,795.35, #8010 for \$6,846.87 and #8011 for \$2,608.05.
5. Call to the public
6. Approve Combined Resolution Affecting County Treasurer Transactions for 2017-2018.
7. Approve retirement and sick leave pay out for Anna Ogle effective May 18, 2018.
8. PTO Report
9. Superintendent's report.
10. Business manager's report: Budget balances, student activity balances and budget projections.
11. Governing Board Member's reports.
12. Future Governing Board Meeting Agenda items.
13. Adjournment

Posted at Picacho School and the Picacho School website.