

**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 September, 2015
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 15, 2015
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 25, 2015
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #1 for \$8,675.80, #4 for \$32,540.58 and #5 for \$34,110.41.
*Approval to ratify Expense Vouchers signed since the last meeting: #5045 for \$4,429.80, #5047 for \$12,633.04, #5048 for \$150, #5049 for \$271.69, #6001 for \$4,986.94, #6002 for \$12,965.86, #6007 for \$2,965.21, #6008 for \$1,909.57, #6009 for \$481.17, #6010 for \$6,198.37, #6011 for \$5,215.46 and #6012 for \$9,228.52.
5. Call to the public.
6. Approve 8th grade trip to Disneyland.
7. ESS Report.
8. Approve 2015-2016 Extra Duty Stipends - M And O funded - Anna Ogle: Student Council - \$1500, scorekeeper - \$300, Luan Renner: SPED Director - \$2,000, Yearbook: \$600, Melissa Walker: Athletic Director: \$1500, GBB, BBB, Baseball and football - \$600 each, Jim Thompson: Truancy officer and AZELLA Test Administrator Assistant - \$600 each. Tony Ogle: Testing Coordinator - \$600, Susan Harris: Health Aide - \$1,200, Nathan Stoelk: VB, B Socc, G Socc, SB - \$600 each.
9. Approve Grant Funded Extra Duty Stipends - Veronica Jimenez: Title I Coordinator - \$2,000, ALEAT Administrator - \$1,000, ELL Director/AZELLA Coordinator - \$2,000, School Improvement Director - \$2,000 and Special Programs Director - \$3,000.
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 the following locations: Picacho School Office, Picacho School Website