

**NOTICE OF REGULAR PUBLIC MEETING WITH PUBLIC HEARING
OF THE GOVERNING BOARD**

October 6, 2016

**AGENDA 5:00 P.M. REGULAR PUBLIC MEETING WITH
PUBLIC HEARING**

Pursuant to A.R.S. § 38-431.01, § 38-431.02, notice is hereby given to the members of the Union Elementary School District No. 62 and to the general public that the Governing Board will hold a meeting open to the public as stated above. One or more of the board members may participate in the meeting by telephonic communications.

The District strives to make all public meetings accessible to persons with disabilities. Please call Jessica Penunuri (623) 478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The agenda for the meeting is as follows:

Called to Order at: _____

I. CALL TO ORDER PUBLIC HEARING

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

A. Presentation of the 2015-2016 District Bond and M&O Override Budget.

II. ADJOURNMENT OF THE PUBLIC HEARING

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Adjourn at: _____

III. CALL TO ORDER OF REGULAR PUBLIC MEETING

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

IV. ADOPTION OF AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

V. PLEDGE OF ALLEGIANCE

VI. SUPERINTENDENT TOP HAPPENINGS

VII. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Melanie Block, Director of Academic Services, regarding Move on When Reading Implementation Overview.
- B. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, regarding the Fiscal Year 2016 Annual Financial Report.

VIII. PUBLIC COMMENTS (members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

IX. ACTION ITEMS

1. CONSENT AGENDA ITEMS

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

- A. Approval of Regular Public Meeting Minutes for September 8, 2016
- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of the Student Activities Transactions Report

2. NEW ITEMS

- A. Recommendation to approve the Fiscal Year 2015-2016 Bond Expenditure Report.
- B. Recommendation to approve the Fiscal Year 2015-2016 M & O Override Expenditure Report.
- C. Recommendation to approve the Fiscal Year 2017 School Facilities Board Capital Plan Submittal.
- D. Recommendation to approve the first readings of policy advisories number 552-556.
- E. Recommendation to approve the Gift and Donations to Union Elementary School District.
- F. Recommendation to approve the Fiscal Year 2016 Arizona School Facilities Board Preventative Maintenance Program Reporting Statement.
- G. Recommendation to approve the Fiscal Year 2016 Annual Financial Report.
- H. Recommendation to approve the new position for an Administrative Assistant to Academic Services and Transportation Departments.

X. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

XI. INFORMATION ITEMS

- A. Request for future agenda items

XII. ADJOURNMENT

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Adjourn at: _____