

**NOTICE OF EXECUTIVE SESSION AND PUBLIC HEARING WITH REGULAR PUBLIC MEETING
OF THE GOVERNING BOARD**

JUNE 8, 2017

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

4:30PM EXECUTIVE SESSION

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 at (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

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____
Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

II. ADOPTION OF AGENDA

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

III. PLEDGE OF ALLEGIANCE

IV. VOTE TO CONVENE TO EXECUTIVE SESSION

A. Pursuant to Arizona Law, the Board may vote to hold an Executive Session for the following purpose, reviewing the Superintendent Performance Goals for the 2016-2017 school year.

Time: _____

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

V. RECONVENE PUBLIC HEARING

Time: _____

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

A. Presentation by Susan O’Rielly on the Proposed District Annual Expenditure Budget for the 2017-2018 School Year.

VI. ADJOURNMENT OF PUBLIC HEARING

Time: _____

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

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

VII. CALL TO ORDER OF REGULAR PUBLIC MEETING

Called to Order at: _____

VIII. SUPERINTENDENT TOP HAPPENINGS

IX. INFORMATION ONLY ITEMS

A. Summary of Current Events

1. Mrs. Susan O’Rielly, Executive Director of Business Services will give a departmental presentation.
2. Mrs. Melanie Block, Director of Academic Services will give a presentation on teacher evaluations and plans for 301.

B. Reports

1. Financial Report Budget & Expenditures as of May 24, 2017.

X. PUBLIC COMMENTS – Each speaker is limited to three (3) minutes. *(This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date)*

XI. 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 May 11, 2017
- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts

2. NEW ITEMS

- A. Recommendation to approve the gifts and donations made to Union Elementary School District.
- B. Recommendation to approve the second reading of policy advisories 582 and 584-587.
- C. Recommendation to approve the Teacher Evaluation System for the 2017-2018 school year.
- D. Recommendation to approve the first reading of policy advisory 581 and the revision of policy GCCB.
- E. Recommendation to approve the 301 pay for performance plan for the 2017-2018 school year.
- F. Recommendation to approve the proposed fiscal year 2017-2018 District Expenditure Budget.
- G. Recommendation to approve the revision of policy GCO and GCO-RA.

XII. INFORMATION AND DISCUSS ITEMS

- A. Governing Board Report

XIII. INFORMATION ITEMS *(The Board will not propose, discuss, or take legal action during the meeting)*

- A. Board Meeting June 22, 2017 at 3:00 p.m.
- B. Requests for future agenda items
- C. Upcoming Board Presentations

XIV. ADJOURNMENT

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

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

Adjourn at: _____