

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

January 12, 2017

AGENDA

5:00PM REGULAR PUBLIC MEETING

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 _____

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. 2017 GOVERNING BOARD ORGANIZATIONAL SESSION

- A. President Nomination
 - a. A member of the Governing Board will nominate a Governing Board President for Union Elementary School District No. 62.
- B. Future Meeting Dates and Location
 - b. Governing Board projected meeting dates and locations will be set for 2017.
- C. Board Meeting Notice Posting
 - c. The Governing Board will set locations where notices of Public Meetings will be announced.

V. SUPERINTENDENT TOP HAPPENINGS

VI. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Susan O’Rielly, Executive Director of Business Services, regarding 2018-2019 preliminary budget projections.
- B. Presentation by Mrs. Norma Pacheco, Director of Human Resources and Mr. Malcom Massey, Transportation Supervisor, regarding bus changes for 2017-2018 school year.
- C. Governing Board Financial Report Budget & Expenditures as of January 9, 2017.

VII. 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)

VIII. 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 Public Hearing with Regular Public Meeting Minutes for December 8, 2016
- 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 capacity of the Union Elementary School District No. 62 for the 2017-2018 school year.
- B. Recommendation to approve the field trip for Mrs. Vail’s 4th grade class to travel to the Grand Canyon on May 5, 2017.
- C. Recommendation to approve Gift and Donations made to Union Elementary School District.
- D. Recommendation to approve the school calendars for 2017-2018 and 2018-2019 school years.
- E. Recommendation to approve the appointment of Dr. Randy Watkins to the position of Principal of Hurley Ranch Elementary.
- F. Recommendation to approve the 2017 Scope and Sequence for Gifted Services for Union Elementary School District #62.
- G. Recommendation to approve the revised Qualified Evaluators the 2016-2017 school year.

IX. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

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

- A. Requests for future agenda items

XI. ADJOURNMENT

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

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

Adjourn at: _____