

**NOTICE OF SPECIAL PUBLIC MEETING
AND EXECUTIVE SESSION
OF THE GOVERNING BOARD**

July 13, 2017

AGENDA

**4:30 p.m. EXECUTIVE SESSION
5:00 p.m. SPECIAL BOARD 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.

Called to Order at: _____

The agenda for the meeting is as follows:

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. 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.

Called to order at: _____

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

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

V. ADJOURNMENT OF EXECUTIVE SESSION

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

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

Adjourn at: _____

VI. VOTE TO CONVENE TO PUBLIC HEARING

Called to order at: _____

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

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

VII. PUBLIC HEARING

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

VIII. RECONVENE PUBLIC MEETING

Time: _____

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

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

IX. SUPERINTENDENT TOP HAPPENINGS

- 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. INFORMATION ONLY ITEMS

XII. ACTION ITEMS

1. CONSENT AGENDA ITEMS

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

Approval of Public Hearing and Regular Meeting Minutes for June 8, 2017

- A. Approval of Personnel Items as presented
- B. Approval of Accounts Payable Vouchers
- C. Approval of Payroll Vouchers
- D. Approval of Student Activity Accounts
- E. Approval of the Gifts and Donations made to Union Elementary School District.

2. NEW ITEMS

- A. Recommendation to adopt the Proposed Annual District Expenditure Budget for the 2017-2018 fiscal year.
- B. Recommendation to approve the allocation of the 1.06% teacher salary increase.
- C. Recommendation to approve the revised 2017-2018 school calendar.
- D. Recommendation to approve the Intergovernmental agreement with Littleton Elementary School District.
- E. Recommendation to approve the Student Activity Treasure and Assistant Student Activity Treasure for fiscal year 2017-2018.
- F. Recommendation to approve the appointment of Mrs. Ana Elizalde as Director of Human Resources for the Union Elementary School District #62.
- G. Recommendation to approve Amplify as a sole source vendor for the 2017-2018 school year.

XIII. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

XIV. INFORMATION ITEMS

A. Request for future agenda items

XV. ADJOURNMENT

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

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

Adjourn at: _____