UNION ELEMENTARY SCHOOL DISTRICT NO. 62 **District Office**
3834 S. 91ST Avenue, Tolleson, AZ 85353 (623) 478-5004

NOTICE OF SPECIAL PUBLIC MEETING
OF THE GOVERNING BOARD AND STUDY SESSION

September 29, 2011 **AGENDA** **6:00PM**

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 Elyse Moya at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

STUDY SESSION-***Governing Board Meeting to immediately follow study session.***

I. ITEMS FOR DISCUSSION

A. Coordinator of Curriculum and Instruction

The agenda for the meeting is as follows: Called to Order at: _____

I. CALL TO ORDER
Roll Call: Mr. Hitt _____ Mr. Sanchez_____ Mr. Sunn_____

II. ADOPTION OF AGENDA
Motion by: Mr. Hitt____ Mr. Sanchez____ Mr. Sunn____

Seconded by: Mr. Hitt____ Mr. Sanchez____ Mr. Sunn____

III. PLEDGE OF ALLEGIANCE

IV. INFORMATION ONLY ITEMS
A. Summary of Current Events
- Superintendent
- Governing Board

V. 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)

AGENDA SUBJECT TO CHANGE UP TO 24 HRS PRIOR TO MEETING. SOME OR ALL BOARD MEMBERS ARE AUTHORIZED TO ATTEND VIA CONFERENCE CALL. The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03 A.3

VI. ACTION ITEMS

1. OLD ITEMS

2. NEW ITEMS

A. Position of Coordinator for Curriculum and Instruction
B. Intergovernmental Agreement with the Phoenix Police Department

VII. INFORMATION AND DISCUSSION ITEMS

A. Superintendent's Report

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

A. Requests for future agenda items

IX. ADJOURNMENT

Motion by: Mr. Hitt____ Mr. Sanchez____ Mr. Sunn____

Seconded by: Mr. Hitt____ Mr. Sanchez____ Mr. Sunn____

Adjourn at: _____

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