

**Notice of Public Meeting of
The Picacho Elementary School District No. 33**

Pursuant to Arizona Statutes (A.R.S. 38-436.02) notice is hereby given to the members of the Picacho Elementary School District Governing Board and the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting telephonically. Pursuant to A.R.S. 38-431.01 A.2 and A.3 the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or for personnel matters or to review records exempt by law from public inspection. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mr. Allen Rogers at (520)466-7942. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated and Posted this 14th day of November, 2022
Picacho Elementary School District #33**

By: Veronica Jimenez
**Ms. Veronica Jimenez,
Interim Superintendent/Principal
(520) 466-7942**

**AGENDA
PICACHO ELEMENTARY SCHOOL DISTRICT #33
17865 SOUTH VAIL ROAD
PICACHO, AZ 85141
Tuesday, November 15, 2022
5:30 P.M.**

Picacho Elementary School PD Room
17865 South Vail Road
Picacho, Arizona 85141

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of General Meeting Minutes from October 12, 2022.
4. Approval to ratify Payroll Vouchers signed since the last meeting: #7 for \$48,854.03, #8 for \$48,715.76, #9 for \$51,668.06, and #111 for \$1,797.30.
Approval to ratify Expense Vouchers signed since the last meeting: #1307 for \$7,034.66, #1308 for \$7,220.16, #1309 for \$62,384.29, #1310 for \$10,957.28, #1311 for \$18,314.46, and #1312 for \$4,771.13.
5. Call to the public.
6. Discussion on Picacho Playground Equipment: Status Update.
7. Approve Purchase of Playground Equipment: Burke #SY-3176 for \$67,124.27.
8. Discuss and Approve 2 New Policies and 1 Policy Revision: New Policy 5005.6-Drug and Alcohol, New Policy 5005.7-Smoking and Vaping, Revision to Policy 2003-Smoking Regulation now Policy 2003-Smoking and Vaping Regulations.
9. Approve Superintendent/Principal Contract for Veronica J Price effective January 1, 2023-June 30, 2025.
10. PTO Report.
11. Superintendent's Report.
12. Business Manager's Report.
13. Governing Board Member's Report.
14. Future Governing Board Meeting Agenda Items.
15. Adjournment.