

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 11th day of August, 2016
Picacho Elementary School District #33

By: Allen Rogers
Mr. Allen Rogers, Superintendent
(520)466-7942

AGENDA
PICACHO ELEMENTARY SCHOOL DISTRICT #33
17865 SOUTH VAIL ROAD
PICACHO, AZ 85141
Tuesday, Aug. 16, 2016
5:30 P.M.

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

1. Call to order
2. Pledge of Allegiance.
3. Approval of General Meeting Minutes from July 13, 2016.
4. *Approval to Ratify Payroll Vouchers signed since the last meeting: #2 for \$12,443.74, #3 for \$12,275.74 and #31 for \$20,686.96.
*Approval to ratify Expense Vouchers signed since the last meeting: FY 2015-2016 #6053 for \$1,039.88, #6054 for \$1,309.59 and #6055 for \$116,457. FY 2016-2017 #7001 for \$3,367.01, #7002 for \$4,013.14 and #7003 for \$19,178.34.
5. Call to the public
6. PTO Report.
7. Approve 8th grade trip to California.
8. Approve Arizona Teach Now program.
9. Approve Roxann Granger - Middle school language arts.
10. Approve 3% raise for staff: \$22,287.40
11. Approve 2016-2017 Extra Duty Contracts.
12. Superintendent's report.
13. Business manager's report: Budget balances, student activity balances and budget projections.
14. Governing Board Member's reports.
15. Future Governing Board Meeting Agenda items.
16. Adjournment

Posted at the following locations: Picacho School Office, Picacho School Website

2016-2017 Extra Duty Stipends

Steve Cortright-AZELLA Test Administrator \$300

Mary Alice Elizondo-Galileo Material Coordinator \$300

Susan Harris-Health Aide \$1,200

Susan Harris-Truancy Officer \$600

Veronica Jimenez-Special Programs Director \$4,500 (Title I, ALEAT, ELL, School Improvement, Galileo)

Karen Leis- School Events Coordinator \$600

Anna Ogle-Scorekeeper \$300

Anna Ogle-Student Council Sponsor \$1,500

Tonya Ogle-8th Grade Sponsor \$1,000

Tonya Ogle-Gifted Director \$1,000

Tonya Ogle-Testing Coordinator \$600

Luan Renner-AZELLA Test Administrator \$300

Luan Renner-SPED Director \$3,000

Luan Renner-Yearbook Coordinator \$600

Nathan Stoelk-Athletic Coach \$600 per sport (Volleyball, Boys' Soccer, Girls' Soccer, Softball)

Nathan Stoelk-PTO Teacher Liaison \$600

Melissa Walker-Athletic Coach \$600 per sport (Football, Girls' Basketball, Boys' Basketball, Baseball)

Melissa Walker-Athletic Director \$1,500