

## 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 13<sup>th</sup> day of December, 2019  
**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, December 17, 2019**  
**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 November 19, 2019.
4. \*Approval to Ratify Payroll Vouchers signed since the last meeting: #11 for \$43,653.44, #12 for \$43,625.88 and #301 for \$26,370.21.  
\*Approval to ratify Expense Vouchers signed since the last meeting: #1014 for \$22,961.50 and #1015 for \$12,304.50.
5. Call to the public.
6. Approve 8th grade field trip to Disneyland.
7. Approve minimum wage increase to \$12 per hour starting 1/1/2020 per Arizona state guidelines.
8. Approve Rebecca Kutz to be on the substitute bus driver list.
8. PTO Report
9. Superintendent's report.
10. Business manager's report: Budget balances, student activity balances and budget projections.
11. Governing Board Member's reports.
12. Future Governing Board Meeting Agenda items.
13. Adjournment

Posted at Picacho School and the Picacho School website.