8950 W. Illini Dr., Tolleson, AZ 85353

(623) 478-5004

## NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

## December 10, 2015

## **AGENDA**

4:00PM Executive Session 5:00PM Regular Public 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 Elyse Moya at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The ag	agenda for the meeting is as follows:	Called to Order at:					
ı.	. CALL TO ORDER						
	Roll Call: Mr. Sunn Mrs. B	riceno Mrs. Marchelli					
II.	ADOPTION OF AGENDA						
	Motion by: Mr. Sunn Mrs. B	riceno Mrs. Marchelli					
	Seconded by: Mr. Sunn Mrs. B	riceno Mrs. Marchelli					
III.	A. Pursuant to A.R.S. § 38-431.03, subsections A Session for the following purposes: Discussion	A, paragraph 1. the Board may vote to hold an Executive of the Superintendent's annual goals pursuant to A.R.S. cussion to conduct a Superintendent search pursuant to 1.					
	Motion by: Mr. Sunn Mrs. Bricen	o Mrs. Marchelli Time:					
	Seconded by: Mr. Sunn Mrs. Bricen						
IV.	RECONVENE PUBLIC MEETING  Motion by: Mr. Sunn Mrs. Bricen	o Mrs. Marchelli Time:					
	Seconded by: Mr. Sunn Mrs. Bricen						
V.	PLEDGE OF ALLEGIANCE						
VI.	SUPERINTENDENT TOP HAPPENINGS						
VII.	PUBLIC HEARING						
	A. Presentation by Susan O'Rielly on the First Revision to the School District Expenditure Budget.						
VIII.	INFORMATION ONLY ITEMS						

A. Summary of Current Events

- 1. Holiday Choir Performance from the Hurley Ranch and Dos Rios Choir's
- 2. AZMerit District Data Presentation by Melanie Block

IX.	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)

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	1.	COI	NSENT AGENDA					
			Motion by:	Mr. Suni	n	Mrs. Brice	no	Mrs. Marchelli
			Seconded by:	Mr. Suni	n	Mrs. Brice	no	Mrs. Marchelli
	<ul> <li>A. Approval of Regular Public Meeting Minutes</li> <li>B. Approval of Personnel Items as presented</li> <li>C. Approval of Accounts Payable Vouchers</li> <li>D. Approval of Payroll Vouchers</li> <li>E. Approval of Student Activity Accounts</li> <li>F. Approval of Gifts and Donations</li> </ul>							
	2. NEW ITEMS							
		A.	Recommendati	on to app	rove the 0	Grand Cany	on Field T	Гrip Request.
								2015-2016 School Expenditure Budget
		C.	Recommendati System.	on to app	rove the S	Statement	of Assurar	nce for the District Techer Evaluation
		D.	•	ion to app	rove a Pei	rsonnel Co	mplaint to	o the Arizona Department of Education
			against Rosema				·	·
IX.	INF	INFORMATION AND DISCUSSION ITEMS						
	A.	Gov	verning Board Ro	eport				
х.	INF	FORN	MATION ITEMS (	(The Board	d will not	propose, d	iscuss, or	take legal action during the meeting)
	A. Requests for future agenda items							
	B. Upcoming Board Presentations							
		Jan	uary 14, 2015		•	nch AzMer AzMerit Pre		Presentation
	February 11, 2015				Presentation by Transportation Union Elementary School Presentation			
XI.	AD	JOUI	RNMENT					
	Mo	otion	by: Mr. Suni	n	Mrs. Brice	eno	Mrs. Ma	rchelli
	Sec	conde	ed by: Mr. Sun	n	Mrs. Brice	eno	Mrs. Ma	rchelli
			Adjourn at:			_		