

**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 agenda for the meeting is as follows:

Called to Order at: _____

I. CALL TO ORDER

Roll Call: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

II. ADOPTION OF AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

III. VOTE TO CONVENE TO EXECUTIVE SESSION

A. Pursuant to A.R.S. § 38-431.03, subsections A, paragraph 1. the Board may vote to hold an Executive Session for the following purposes: Discussion of the Superintendent’s annual goals pursuant to A.R.S. § 38-431.03, subsections A, paragraph 1. Discussion to conduct a Superintendent search pursuant to A.R.S. § 38-431.03, subsections A, paragraph 1.

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____ Time: _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

IV. RECONVENE PUBLIC MEETING

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____ Time: _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Marchelli _____

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

