

**POMERENE SCHOOL DISTRICT  
PUBLIC HEARING – PROPOSED BUDGET  
REGULAR BOARD MEETING  
JUNE 12, 2023**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a **Public Hearing for the FY24 Proposed Budget at on Monday June 12, 2023 @ 5:30**, followed by a Regular Board Meeting open to the public on **Monday June, 12, 2023, @ 6:00 p.m., at the Pomerene School District Library 1396 N. Old Pomerene Rd.** A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd. Pomerene, Arizona.

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586- 2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

Posted this Date: **June 6, 2023**; Placed on District Website on **June 6, 2023**. Dated this DATE **June 6, 2023**

**5:30 Public Hearing- Proposed Budget**

**I. 6:00 GENERAL SESSION**

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members
- C. Call to the Public
- D. Approve Agenda
- E. Approve Consent Agenda

**II. Consent Agenda**

- 1. Approve Meeting Minutes of May 8, 2023
- 2. Ratify Payroll - Expense Vouchers- #'s
- 3. FY 23 Summer Hrs.

**III. Action Items**

- 1. Consider for approval – FY 24 Proposed Budget
- 2. Consider acceptance – Policy Advisories 744-747: 2<sup>nd</sup> Reading and Adoption
- 3. Consider for approval – FY24 Classified Staff contracts
- 4. Consider for approval –Emergency purchase Verizon Hot Spot
- 5. Consider for approval – Schoolwide, Class, SPED Caps

**IV. Superintendent's Report  
Teacher's Institute**

**V. Information Items**

- a. Student Council Activities current balance update - balance \$2442.49
- b. BRG

**VI. Discussion Items:**

**VII. Future Agenda Items**

Next Meeting Date: July 10, 2023 Time: 6:00 PM Place: PS Library

Adjournment:\_\_\_\_\_

**CALL TO THE PUBLIC**

At this time the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. **THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WON'T BE ACCEPTED.** Presenters are cautioned that statements or representation concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.

**EXECUTIVE SESSION**

The Board reserves the right to go into Executive Session for the purpose of discussing personnel. They also reserve the right to consider salaries, promotion and assignment in this session as provided by A.R.S. 38-431.03.A.1. However, there will be no action taken in Executive Session.