



Pomerene School District #64

Educating the Whole Child

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PUBLIC NOTICE

Pomerene School

NOTICE OF Board Organizational

Meeting Followed by a REGULAR

BOARD MEETING

March 20, 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 **Board Organizational Meeting followed by a regular Board Meeting** open to the public on **Monday March 20, 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 March 16, 2023; Placed on District Website on March 17, 2023. Dated this DATE March 16, 2023

6:00 PM- Board Organizational Meeting

- GENERAL SESSION

- A. Pledge of Allegiance
- B. Swear in new board members
- C. Call to Order / Roll Call of Members
- D. Call to the Public
- E. Approve Agenda
- F. Approve Consent Agenda
- G. Consent Agenda

1. Approve Meeting Minutes of February 13, 2023

2. Ratify Payroll Vouchers- #'s

3. Ratify Expense Vouchers- #'s

II. Action Items

1. Consider for approval - FY24 Calendar
2. Consider for approval – Accept FY22 Audit Finding
3. Consider for approval – Employment
4. Consider for approval – Emergency Purchase - Electrical outlet in Lobby
5. Consider for approval - Consolidate credit card with other services through American SW Credit Union

III. Superintendent's Report

- a. Evaluation
- b. Emergency response update

IV. Information Items

- a. Student Council Activities current balance update - balance \$3128.71
- b. Conflict of Interest Statements

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V. Discussion Items:

VI. Future Agenda Items

Next Meeting Date: April 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.
