

**POMERENE SCHOOL DISTRICT
REGULAR BOARD MEETING
November 12, 2024**

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 Regular Board Meeting open to the public on **Tuesday November 12 , 2024 @ 6:15 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. Doors open at 6:00 pm. Seating capacity 40.

I. 6:15 PM GENERAL SESSION

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

II. Consent Agenda

- 1. Approve Meeting Minutes
 - i. October 10, 2024
 - ii. Ratify Payroll and Expense Vouchers See Memo #2
 - iii. Personnel –Action Items
 - iv. Kindergarten Student
 - v. Student Council Fundraiser

III. Action Items

- 1. Consider for approval –
 - i. FY25 Minimum wage increase/contract addendums
 - ii. Policy Services Advisory 767, 796, and 797
 - iii. 1st Reading 787, 801-807
 - iv. ASBA Bylaw Policy Changes
 - v. 24/25 School calendar changes and 25/26 School calendar proposal

IV. Superintendent's Report - Proposed 4 day week updates

V. Information Items

- a. Student Council Activities current balance update - \$3,016.72

VI. Discussion Items:

VII. Future Agenda Items

Next Meeting Date: December 9, 2024 -Time: 6:15 PM Place: PS Library-Adjournment: _____

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.

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.

Posted this Date, November 7, 2024, Placed on District Website on November 7, 2024
Dated this DATE, November 7, 2024.