

**POMERENE SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 11, 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 Regular Board Meeting open to the public on **Monday September 11, 2023, @ 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.

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. August 14, 2023
- 2. Ratify Payroll and Expense Vouchers See Memo #2
 - i. Payroll Vouchers
 - ii. Expense
- 3. Personnel
- 4. Student Council Activities

I. Action Items

- 1. Consider for approval –FY24 Classroom Site Plan
- 2. Consider for approval –Proposed goals regarding performance pay for the superintendent:

- 1. Minimum of 15 hrs. PD related to education.
- 2. Maintain a satisfactory approval rating from the community by survey.
- 3. Maintain a satisfactory approval rating from the staff by survey.
- 4. Attend professional conference related to Public Education Administration
- 5. Attend Board Meetings and report to the board monthly.

It is proposed that the board accept these goals, on this date of October 13, 2022 for the 2022-2023 SY.

II. Superintendent's Report

III. Information Items

a. Student Council Activities current balance update - \$3,185.95

IV. Discussion Items:

V. **Future Agenda Items**

Next Meeting Date: October 12, 2023-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, September 6, 2023; Placed on District Website on September 6, 2023.
Dated this DATE, September 6, 2023.