UNION ELEMENTARY SCHOOL DISTRICT NO. 62

3834 S. 91st Avenue, Tolleson, AZ 85353

NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

November 10, 2016

AGENDA 5:00 P.M. 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 Jessica Penunuri (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.	PLEDGE OF ALLEGIANCE				
IV.	SUPERINTENDENT TOP HAPPENINGS				

V. INFORMATION ONLY ITEMS

- A. Presentation by Mrs. Courtney Carrasco and Kristen Colbey, and the Hurley Ranch Student Council Vice President Angel Guillen, regarding FY 2016-2017 Student Councils goals.
- B. Presentation by Mrs. Lorah Neville, Superintendent, regarding 100th day report.
- C. Presentation by Mrs. Melanie Block, Director of Academic Services, and Mr. Michael Welsh, Principal of Union Elementary, FY 2016-2017 Beginning of Year and Fall of Year growth reports.
- VI. **PUBLIC COMMENTS** (members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)

VII. ACTION ITEMS

1. CONSENT AGENDA ITEMS

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

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

- A. Approval of Regular Public Meeting with Public Hearing Minutes for October 6, 2016 and Board Retreat on October 28, 2016.
- B. Approval of Personnel Items as presented

- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of the Student Activities Transactions Report

2. NEW ITEMS

- A. Recommendation to approve the second readings of policy advisories number 552-556.
- B. Recommendation to approve the Gifts and Donations made to Union Elementary School District.
- C. Recommendation to approve the revision to the Classified Exempt Salary Placement Schedule for the 2016-2017 salary schedule.
- D. Recommendation to approve the removal of the items listed from the Districts General Fixed Assets and Stewardship listing.
- E. Recommendation to approve the revised Classified Support Salary Placement schedule for the 2016-2017 school year.
- F. Recommendation to approve the revised Qualified Evaluators for 2016-2017 school year.
- G. Recommendation to approve the revised Student Fee Schedule for 2016-2017 school year.
- H. Recommendation to approve the Intergovernmental Agreement with Fowler Elementary School District.

VIII. INFORMATION AND DISCUSSION ITEMS

Governing Board Report

IX. INFORMATION ITEMS

A. Request for future agenda items

X. ADJOURNMENT

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

Adjourn at: _____