



- A. Approval of Regular Public Meeting Minutes for March 9, 2017
- B. Approval of Personnel Items as presented
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts

**2. NEW ITEMS**

- A. Recommendation to approve the new position and job description for the AzEDs Support IT Help Desk.
- B. Recommendation to approve the revised Educational Support Personnel wage placement schedule for the 2017-2018 school year.
- C. Recommendation to approve the Gifts and Donations made to Union Elementary School District.
- D. Recommendation to approve the revised 2016-2017 Certified Stipends/Extra Duty Pay Schedule.
- E. Recommendation to approve the revised 2017-2018 Certified Stipends/Extra Duty Pay Schedule.
- F. Recommendation to approve the first readings of policy advisories number 567-570, 572-581 & 583.
- G. Recommendation to approve the revised Evaluation Instrument for the Speech Language Therapist.
- H. Recommendation to approve revised 2017 Scope and Sequence for Gifted Services.
- I. Recommendation to approve the revision to the Bank Accounts for Fiscal Year 2016-2017.
- J. Recommendation to approve the revision of appointments of the Student Activity Treasurer and Assistant Student Activity Treasurer for the Fiscal Year 2016-2017.
- K. Recommendation to approve Mr. Randy Kline as Director of Human Resources for the Union Elementary School District.

**IX. INFORMATION AND DISCUSSION ITEMS**

- A. Governing Board Report

**X. INFORMATION ITEMS (The Board will not propose, discuss, or take legal action during the meeting)**

- A. Requests for future agenda items
- B. Upcoming Board Presentations
  - 1. May 11, 2017 Academic Departmental Presentation
  - 2. May 11, 2017 BriteByte/Tech Learning Results Student & Teacher

**XI. ADJOURNMENT**

Motion by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

Seconded by: Mr. Sunn \_\_\_\_\_ Mrs. Briceno \_\_\_\_\_ Mrs. Marchelli \_\_\_\_\_

Adjourn at: \_\_\_\_\_