### **UNION ELEMENTARY SCHOOL DISTRICT NO. 62**

District Office Conference Room (623) 478-5004

3834 S. 91<sup>st</sup> Avenue, Tolleson, AZ 85353

## NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

# August 25, 2016 AGENDA 4:30 SPECIAL PUBLIC MEETING 5:00 REGULAR PUBLIC MEETING 5:00 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 at (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:
١.	CALL TO ORDER			
	Roll Call:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
١١.	ADOPTION OF AGENDA			
	Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
III.	PLEDGE OF ALLEGIANCE			
IV.	<ul> <li>VOTE TO CONENE TO CONVENE TO EXECUTIVE SESSION         Pursuant to A.R.S. § 38-431.03, subsections, A, paragraph 1 the Board may vote to hold an executive session for the following purpose.         A. Discussion of Kenneth Ball contract for the 2016-2017 school year.     </li> </ul>			
	Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
v.	RECONVENE PUBLIC MEETING			
	Motion by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
	Seconded by:	Mr. Sunn	Mrs. Briceno	Mrs. Marchelli
M		members of the G	overning Roard shall	not discuss or take legal action on matter

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. NEW ITEMS

Board Meeting – August 25, 2016 Page 1 of 2 AGENDA SUBJECT TO CHANGE UP TO 24 HRS PRIOR TO MEETING. SOME OR ALL BOARD MEMBERS ARE AUTHORIZED TO ATTEND VIA CONFERENCE CALL. The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. §38-431.03 A.3 A. Recommendation to approve that a complaint be filed with the Arizona Department of Education against the teaching certificate of Kenneth Ball.

#### VIII. ADJOURNMENT

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

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

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