



Pomerene School District #64

Educating the Whole Child

PO Box 7 Pomerene, AZ
Tel: 520-586-2407
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PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING

January 11, 2021

A ZOOM link to attend this meeting
can be obtained by calling our office
at 520-586-2407

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 January 11, 2021@ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** A zoom link may be requested by calling our office at 520-586-2407, in order to attend this meeting remotely. 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., Arizona.

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.

Posted this Date January 8, 2021; Placed on District Website on January 8, 2021. Dated this DATE January 8, 2021

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I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members
- C. Call to the Public
- D. Approve Agenda
- E. Approve Consent Agenda
- F. Consent Agenda
 1. Approve Minutes of December 14, 2020
 2. Ratify Expense Vouchers
 3. Ratify Payroll Vouchers

II. Action Items: None

III. Superintendent's Report

- a. State of the School
- b. COVID-19 – Updates

IV. Information Items

- a. Board Member Certificate of Election Certificates Signed and members sworn in

V. Student Council Activities current balance update - Treasurers report - Student Council \$

VI. Discussion Items: Upcoming Reorganization Meeting

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VII. Future Agenda Items

Next Meeting Date: February 8th, 2021 Time: 5:30 pm Place: PS Library

Adjournment: _____

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.