



Pomerene School District #64

Educating the Whole Child

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PUBLIC NOTICE

Pomerene School
NOTICE OF REGULAR BOARD MEETING
November 8, 2021
Board Meeting

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 November 8, 2021 @ 6:00 PM, 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., 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: **November 8, 2021**; Placed on District Website on **November 8, 2021**. Dated this DATE **November 8, 2021**

I. GENERAL SESSION 6:00 PM

- 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 October 13, 2021
 - 2. Ratify Expense Vouchers
 - 3. Ratify Payroll Vouchers

II. 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.

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III. General Session

1. Consider approval – 2nd Reading and adoption of Policy Advisory #680-711
2. Consider approval – 2nd reading and adoption of Policy Advisory #712-715
3. Consider approval – After school tutoring stipend - Annette, Dennis Kevin \$40.00 hr
4. Consider approval - Increase to minimum wage- update salary schedule classified - removed exempt employees and added them on a separate schedule.
5. Consider approval – Increase sub bus drivers to \$15.00 an hour
6. Consider approval – \$50 stipend for employees who pull double duties when we are short staffed.
7. Consider approval – Approve Classroom Site fund base pay for teachers

IV. Superintendent’s Report

- a. State of the School

V. Information Items

- a. Construction Update
- b. Student Council Activities current balance update – Treasurer’s report - Student Council \$_____

VI. Discussion Items:

VII. Future Agenda Items

Next Meeting Date: December 13, 2021 Time: 6:00 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.