

## Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Monday, June 25, 2007

by: \_\_\_\_\_

Margarita Reyes

Executive Secretary to the Superintendent

### **Somerton Elementary School District #11 Governing Board Agenda For Public Hearing Special Governing Board Meeting**

**Date: Thursday, June 28, 2007**

**Time: 7:00 a.m.**

**Special Meeting**

**Place: District Office • 215 N. Carlisle Ave**

**• Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)**



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#### **1. Public Hearing**

Proposed 2007-2008 Budget

#### **2. Special Governing Board Meeting Agenda**

##### **Opening and Announcements**

##### **2.1. Call to Order/Pledge of Allegiance**

##### **2.2. Comments from the Audience**

Under Comments from the Audience, the public may address the Board on any subject not listed on the agenda. An individual may only address the Board once under this item. Five (5) minutes may be allotted to each speaker but can be extended by a Board member, if so desired. The Board cannot act on non-agenda items and cannot respond to issues other than to provide general information or giving direction to the Superintendent to add to a future agenda or for the Superintendent to follow up with speaker. The individual shall state his/her name and address before addressing the Board.

##### **2.3. Call for Executive Session**

1. Executive session pursuant to A.R.S. Section 38-431.03.A 1---personnel; discussion or consideration of employment, assignment, promotion, demotion dismissal, salaries, disciplining or resignation of a certificated teacher.
2. Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5---discussion or consultation with the designated representatives of the District in order to consider its position and instruct its designated representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the District.

### **3 . Approval of Consent Agenda**

- 3.1. Approval to award contract with HB Copy Services for Printing Services for 2007-2008 school year.
- 3.2. Approval to award contract for administration remodel electrical trim and fixtures.
- 3.3. Approval to award contract for Orange Grove Elementary parking lot remodel.

END OF CONSENT AGENDA

### **4 . Action Items**

- 4.1. Approval of non-administrative salary increases as set forth by the legislature for fiscal year 2007-2008.
- 4.2. Approval of Administrative salary increases for fiscal year 2007-2008.
- 4.3. Approval of classified salary increases for the staff who did not received salary increase from the classified salary survey for fiscal year 2007-2008.
- 4.4. Approval of new salary schedule.
- 4.5. Approval to contract with Cathy Witmer, Director of Finance through ESI for fiscal year 2007-2008.
- 4.6. Approval of the Proposed 2007-2008 Budget.

### **5 . Adjournment**