

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated A.R.S. §38-431.02, notice is hereby given to the members of the Somerton Elementary District's Governing Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. 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.

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.

DATED AND POSTED on Wednesday, October 13, 2004.

Somerton School District No. 11
215 North Carlisle Avenue
Post Office Box 3200
Somerton, Arizona 85350-3200

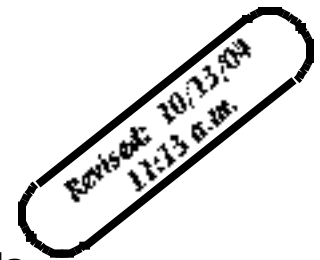
By _____
Rose Arévalo
Executive Secretary to the Superintendent

Public Hearing -- 6:00 p.m. Thursday, October 14, 2003

Orange Grove Elementary
3525 West County 16 1/2, Somerton, Arizona

Update of the Progress of Capital Improvements Financed With Bond Funds

Regular Meeting Immediately Following The Public Hearing



Pursuant to A.R.S. §15-91(K) Each school district that issues bonds under this section is required to hold a public meeting each year between September 1 and October 31, until the bond proceeds are spent, at which an update of the progress of capital improvements financed through bonding is discussed and at which the public is permitted an opportunity to comment. At a minimum, the construction of capital improvements, the costs of capital improvements and the costs of capital improvements in progress or completed since the prior meeting and the future capital bonding plans of the school district. The school district shall include in the public meeting a discussion of the school district's use of state capital aid and voter-approved capital overrides in funding capital improvements, if any.

AGENDA -- Regular Board Meeting Immediately Following Public Hearing

1. OPENING AND ANNOUNCEMENTS

- | | | |
|--------------------------------|--------------|-------------|
| 1.a. Call to Order | Mr. Phillips | |
| 1.b. Pledge of Allegiance | Mr. Phillips | |
| 1.c. Audience with Individuals | Mr. Phillips | Information |
| 1.d. Approval of Board Minutes | Mr. Phillips | Action |
- September 02, 2004 Regular and Executive Sessions
 - September 15, 2004 Special and Executive Sessions
 - September 28, 2004 Work Study Session

4.11. CALL FOR EXECUTIVE SESSION

Mr. Phillips Action

A.R.S. §38-431.03 (A.3) Executive Sessions

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
 - 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at the public meeting.
 - 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
 - 4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

A.R.S. §15-843 (F.1.2) Pupil Disciplinary Proceedings

4.11a. Ratification of Student Placed at La Esperanza Accommodation School

4.11b. Approval of Hearing Officer's Recommendation for Long-Term Suspension

5. ADJOURNMENT