### 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.

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.

DATED AND POSTED on Monday, June 27, 2005

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

Ву	
•	Rose Arévalo
	Executive Secretary to the Superintenden

# **SPECIAL MEETING**

Tuesday, June 28, 2005 -- 12:00 p.m.

# Superintendent's Office

**West Entrance** 

215 North Carlisle Avenue, Somerton, Arizona

## 1. OPENING AND ANNOUNCEMENTS

1.a Call to Order President/Clerk

#### CALL FOR EXECUTIVE SESSION

President/Clerk Action

### 1.b. A.R.S. §38-431.03 Executive Session

- 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:
- 5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

The Board may enter in to Executive Session to review the proposed Salary Schedule.

#### 2. BUSINESS AND FINANCE

2.a Approval of Market Adjustments

#### 3. ADJOURNMENT