

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

March 14, 2022

AGENDA

8:00 A.M. SPECIAL MEETING

Pursuant to A.R.S. §38-431.01, §38-431.02, notice is hereby given to the members of the Union Elementary School District No. 62 and to the general public that the Governing Board will hold a meeting open to the public as stated above. One or more members of the Governing Board may participate in the meeting by telephonic communications.

The call to the public will be restricted due to social distancing guidelines, therefore, limiting the number of participants at the meeting. The meeting is open to the public to listen via phone by calling: (602) 609-7614 and enter the Conference ID number: 791 590 784, then push the pound (#) sign.

The agenda for this meeting is provided below. The Governing Board reserves the right to change the order of items on the Agenda with the exception of public hearings set for a specific time. One or more members of the Governing Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §38-431.03(A)(3), The Governing Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Governing Board’s attorney on any matter listed on the Agenda.

A copy of background material for an agenda item provided to Governing Board members (with the exception of materials relating to executive sessions) is available for public inspection at the District Office, 3834 S. 91st Avenue, Tolleson, AZ 85353, at least twenty-four (24) hours prior to the Governing Board meeting. Please contact Cara Hill, the Governing Boards Administrative Assistant, at (623) 478-5004 for more information.

The District strives to make all public meetings accessible to persons with disabilities. Please call Cara Hill at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

The agenda for the meeting is as follows:

I. CALL TO ORDER THE SPECIAL MEETING

Called to Order at: _____

II. ROLL CALL

Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

V. APPROVAL OF THE CONSENT AGENDA

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

- A. Approval of Regular Meeting Minutes for February 10, 2022
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Accounts Payroll Vouchers
- E. Approval of Student Activity Accounts

VI. ACTION ITEM

A. Recommendation to approve the 2022-2023 Benefits Package through Kairos Health Arizona, Incorporated.

VII. MOTION TO ADJOURN THE SPECIAL MEETING

Motion by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____
Seconded by: Mr. Sunn _____ Mrs. Briceno _____ Mrs. Doucet _____

Adjourn at: _____

DRAFT