

GOVERNING BOARD NOTICE OF STUDY SESSION AND SPECIAL MEETING

April 19, 2023

AGENDA

**4:00 P.M.
STUDY SESSION**

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 study session and special meeting open to the public as stated above. One or more of the board members may participate in the study session by telephonic communications. *No decisions are made, or action taken during the study session.*

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.

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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 Nancy Carbajal, 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 Nancy Carbajal at (623)478-5004 within 48 hours of the meeting to request special assistance to participate in the public meeting.

Called to order at: _____

The agenda for the meeting is as follows:

I. CALLED TO ORDER THE STUDY SESSION AND SPECIAL MEETING

II. ROLL CALL:

Mrs. Doucet _____ Mrs. Briceno _____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

V. STUDY SESSION INFORMATION AND DISCUSSION

A. Bond Update by Mrs. Carmen Wyckoff, DLR Group

VI. AGENDA ITEMS FOR FUTURE MEETINGS:

- April 27, 2023- Governing Board and Superintendent Evaluation Process
- May 11, 2023- Annual Celebration

I. MOTION TO ADJOURN

Motion by: Mrs. Doucet _____ Mrs. Briceno _____

Seconded by: Mrs. Doucet _____ Mrs. Briceno _____

Adjourn at: _____