

**NOTICE OF REGULAR BOARD MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**

DATE: April 9, 2025

TIME: 4:30 P.M.

PLACE: Aguila Elementary School

**Notice of Regular, Special and Executive Sessions
NOTICIA DE JUNTA REGULAR, ESPECIAL Y EJECUTIVA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the **AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD** and to the general public that the Aguila Elementary School District No. 63 Governing Board will hold a **Regular Meeting** open to the public on Wednesday, April 9, 2025 at 4:30 p.m. at the Aguila School located at 50023 N. 514th Ave, Aguila, Arizona.

<u>Mission Statement</u> (Why we exist) The qualified staff of Aguila Elementary School is committed to improving and motivating the lives of all students through an excellent education while working in collaboration with the Aguila community. <u>Vision Statement</u> (A picture of what we can become) The students of Aguila will be prepared to excel in all of the opportunities of the 21st century.	<u>Misión</u> (Porqué estamos en existencia) El personal calificado de la Escuela Primaria de Águila está comprometido a mejorar y motivar las vidas de todos los estudiantes a través de una excelente educación mientras trabajan en colaboración con la comunidad de Águila. <u>Visión</u> (Una imagen de lo que podemos llegar a ser) Los estudiantes de Águila estarán preparados para sobresalir en todas las oportunidades del siglo 21.
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Ms. Maricela Alvarez-Montes, President
Mrs. Amparo Acosta, VP/Clerk

Mrs. Maritza Becerra, Member
Dr. Andy Wannemacher, Superintendent

AGENDA

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adopt Agenda

II. PRESENTATIONS-None

III. CALL TO THE AUDIENCE

The Aguila Elementary School District No. 63 Governing Board desires to hear the viewpoints of citizens of the school District. For reasons of efficiency, the length of the comment period on the agenda is limited to 10 minutes. In order to ensure that every individual has an opportunity to address the Governing Board, the time limit for individual speakers is 2 ½ minutes.

La Mesa Directiva de la Escuela Elemental Distrito #63 de Águila desea escuchar el punto de vista de los miembros del distrito. Por razones de eficiencia, el tiempo de comentarios en la agenda es limitado a 10 minutos. Para asegurar que cada individuo tenga la oportunidad para dirigirse a la Mesa Directiva, el límite de tiempo para cada persona será de 2 1/2 minutos.

IV. CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from March 5, 2025

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):
 - a. #1018, 18 (\$61,223.85) Pay Period 18
 - b. #1019 (\$53,128.21) Pay Period 19
 - c. #1020 (\$57,426.73) Pay Period 20
2. Approval of Expense Voucher(s):
 - a. #2517 (22 checks totaling \$18,601.53)
 - b. #2518 (12 checks totaling \$31,408.87)

D. Teaching and Learning Items

1. Approval of the Gifted Education Scope and Sequence

V. REPORTS

A. Superintendent's Report

1. State of the School Information
2. School/Community Events

B. Business Manager's Report

1. Financial Update
2. Transportation Update

VI. DISCUSSION/ ACTION AGENDA

A. Discussion and Approval of the FY24 Single Audit

B. Discussion/Updates on the 2030 Strategic Planning Timeline

VII. ANNOUNCEMENTS

A. WUSD Partner District Dinner/Concert– Wednesday April 17, 2025 at 5:00 p.m.

B. Next Regular Board Meeting–Wednesday, May 14, 2025 at 4:30 p.m.

VIII. BOARD COMMENTS

A. Requests for future agenda items

IX. EXECUTIVE SESSION-None

X. ADJOURNMENT