

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

DATE: September 6, 2023
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, September 6, 2023 at 4:30 p.m. at the Aguila School located at 50023 N. 514th Ave, Aguila, Arizona.

<p><u>Mission Statement</u> (Why we exist)</p> <p>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.</p> <p><u>Vision Statement</u> (A picture of what we can become)</p> <p>The students of Aguila will be prepared to excel in all of the opportunities of the 21st century.</p>	<p><u>Misión</u> (Porqué estamos en existencia)</p> <p>El personal calificado de la Escuela Primaria de Aguila 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 Aguila.</p> <p><u>Visión</u> (Una imagen de lo que podemos llegar a ser)</p> <p>Los estudiantes de Aguila estarán preparados para sobresalir en todas las oportunidades del siglo 21.</p>
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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

- A. Introduction of 2023-2024 Student Council Officers
- B. Introduction of 2023-2024 Chief Science Officers (CSO)
- C. Introduction of 2023-2024 8th Grade Class Officers

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 Aguila 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 2½ minutos.

IV. CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from August 9, 2023.

B. Human Resources Items

1. Personnel Action Reports

C. Financial Items

1. Approval of Payroll Voucher(s):

a. #1003, 4 (\$68,821.79) Pay Period 3

b. #1004, 5 (\$58,873.79) Pay Period 4

2. Approval of Expense Voucher(s):

a. #2401 (13 checks totaling \$54,017.12)

b. #2402 (14 checks totaling \$48,996.44)

D. Travel Items

1. Approval of out of state 8th grade travel to Buena Park, CA in May 2024

V. REPORTS

A. Superintendent

1. State of the School

2. School/Community Events

VI. DISCUSSION/ ACTION AGENDA-None

VII. ANNOUNCEMENTS

A. Next Regular Board Meeting Wednesday, October 4 , 2023 at 4:30 p.m.

VIII. BOARD COMMENTS

A. Requests for future agenda items

IX. EXECUTIVE SESSION-None

X. ADJOURNMENT