

**NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD  
SAN SIMON UNIFIED DISTRICT #18  
May 3, 2023**

PURSUANT TO A.R.S. 38-431.02 Notice is hereby given to the members of the Governing Board and the general public that the Board will hold a regular meeting open to the public on **WEDNESDAY, May 3, 2023** at 6:30 PM at the San Simon Tech Center, San Simon, AZ

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Donna Lewis, board secretary at (520) 845-2275, 2226 W Business Loop I-10, San Simon, AZ 85632. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Donna Lewis at (520) 845-2275 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for any item listed on the agenda.

I. PUBLIC HEARING:

- A. Pledge of Allegiance
- B. FY23 Expenditure Budget Revision #2

II. CALL TO ORDER:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF THE MINUTES: April 5, 2023

V. CALL TO THE PUBLIC:

VI. REPORTS:

- A. Superintendent's Report
- B. Business Manager's Report

VII. EXECUTIVE SESSION:

The board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) for personnel matters, discussion, consideration or evaluation of employment of any of the individuals listed below. These items will not be open to the public unless such individual requests that the matter be held in open session. If the individual requests the discussion be held in an open session, the discussion will be held when the discussion and approval portion of the agenda is reached.

- A. Discussion regarding administrative contracts.

VIII. ACTION ITEMS:

- A. Discussion/Approval of fiscal year 2023 Expenditure Budget Revision #2.
- B. Approval/Non Approval of business manager contract for Rose Rothpletz.
- C. Approval/Non Approval of superintendent performance pay for Kari Wade.
- D. Discussion/Approval of white bus purchase.
- E. Discussion/Approval of "Top Five Priorities" for ASBA political agenda.
- F. Discussion of submission of proposed issues for consideration for the 2024 political agenda.

IX. CONSENT AGENDA:

**CONSENT AGENDA:** Items on the Consent Agenda are considered to be routine or have been previously reviewed by the Governing Board and will be enacted in a single motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from a member of the Governing Board that an item be removed from the Consent Agenda for separate action.

- A. Approval of Vouchers and Claims

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X. ADJOURNMENT:

Additional information on any agenda item and copies of information given to the members of the Governing Board may be obtained by contacting Kari Wade, Superintendent, at the San Simon School District office 24 hours prior to the posted meeting. A copy of this agenda was duly posted at the San Simon High School by 5:00 PM, the San Simon Post Office by 5:00 PM, and the Portal Post Office by 5:00 PM, Tuesday, May 2, 2023.