

**POMERENE SCHOOL DISTRICT  
REGULAR BOARD MEETING  
February 9, 2026**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a Regular Board Meeting open to the public **Monday, February 9, 2026 @ 6:15 pm at the Pomerene School District Library 1396 N. Old Pomerene Rd.** A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd. Pomerene, Arizona. Doors open at 6:00 pm. Seating capacity 40.

**I. 6:15 PM GENERAL SESSION**

- A. Call to Order / Roll Call of Members
- B. Pledge of Allegiance
- C. Call to the Public\*
- D. Approve Agenda
- E. Approve Consent Agenda

**II. Consent Agenda**

- 1. Approve Meeting Minutes – January 12, 2026
- 2. Ratify Payroll and Expense Vouchers. See Memo #2
- 3. Personnel

**I. Action Items**

1. Personnel

**a. Discussion and Possible Action to Convene Executive Session**

Pursuant to A.R.S. § 38-431.03(A)(1), for discussion or consideration of employment-related matters, including possible disciplinary action involving an employee.

**No legal action may be taken in Executive Session.** Any vote, direction, or disciplinary action **must occur in Open Session.**

**b. Discussion and Possible Action Following Executive Session**

Related to matters discussed in Executive Session pursuant to A.R.S. § 38-431.03(A)(1).

2. New Food Services Assistant contract

3. 1<sup>st</sup> Reading Policy Advisory 960

**II. Superintendent's Report**

**III. Information Items**

- a. Student Council Activities current balance update - \$ 2727.73

**IV. Future Agenda Items**

Nex Meeting Date: March 2, 2026 -Time: 6:15 PM Place: PS Library-Adjournment: \_\_\_\_\_

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities, or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility, or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586- 2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

**CALL TO THE PUBLIC**

\*At this time, the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION, RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL, OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WON'T BE ACCEPTED.

Presenters are cautioned that statements or representations concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.

**EXECUTIVE SESSION**

The Board reserves the right to go into Executive Session for the purpose of discussing personnel. They also reserve the right to consider salaries, promotion, and assignment in this session as provided by A.R.S. 38-431.03. A.1. However, there will be no action taken in Executive Session.

Posted this Date, February 5, 2026; Placed on District Website on; February 5, 2026;  
Dated this date, February 5, 2026.