POMERENE SCHOOL DISTRICT
REGULAR BOARD MEETING
November 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, November 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 (except for 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 – October 5, 2026
2. Ratify Payroll and Expense Vouchers. See Memo #2
3. Personnel
4. FY27 updated Stipend Schedule

I. Action Items

1. 2nd Reading Policy Advisories 1067- 1069
2. Policy Advisory 1066–option 1 or 2 selection
3. School Facilities Board (SFB) Maintenance Plan
4. Voting Delegate – FY27 ASBA Executive Officers
5. 1st Reading on policy concerning Participation in District activities for Empowerment Scholarship (ESA) students

II. Superintendent's Report

III. Information Items

a. Student Council Activities current balance update - $ 2,257.62

IV. Future Agenda Items

Nex Meeting Date: December 14, 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, November 6, 2026; Placed on District Website on; November 6, 2026;
Dated this date, November 6, 2026.