

**POMERENE SCHOOL DISTRICT
REGULAR BOARD MEETING
September 14, 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, September 14, 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 – August 10, 2026
- 2. Ratify Payroll and Expense Vouchers. See Memo #2
- 3. Purchase of food for various meetings
- 4. FY27 Classroom Site Plan
- 5. FY27 Certified and Classified Salary Schedule
- 6. Resolution for submission of the FY27 Capital Plan to SFOB
- 7. FY27 Student Council Treasurer
- 8. FY27 Stipend Schedule

I. Action Items

- 1. 1st Reading Policy Advisories 1047-1066
- 2. Gifted Program Plan

II. Superintendent's Report

III. Information Items

- a. Student Council Activities current balance update - \$ 2,519.13

IV. Future Agenda Items

Nex Meeting Date: October 5, 2026 -Time: 6:15 PM Place: PS Library-Adjournment:

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