

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

DATE: January 14, 2025

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, January 14, 2026 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>Fostering Academic Excellence, Building Character!</p> <p><u>Vision Statement</u> (A picture of what we can become) Aguila Elementary School District is developing virtuous students through academic excellence and character-focused education. We are committed to building flourishing citizens who possess knowledge and practical wisdom to positively impact their community and the world.</p> <p><u>Core Values:</u> Community, Commitment, Character</p>	<p><u>Misión</u> (Porqué estamos en existencia)</p> <p>¡Fomentando la Excelencia Académica, Construyendo el Carácter!</p> <p><u>Visión</u> (Una imagen de lo que podemos llegar a ser)</p> <p>El Distrito Escolar Primario de Águila está desarrollando estudiantes virtuosos a través de la excelencia académica y una educación centrada en el carácter. Nos comprometemos a formar ciudadanos prósperos que posean conocimiento y sabiduría práctica para impactar positivamente a su comunidad y al mundo.</p> <p><u>Valores Fundamentales:</u> Comunidad, Compromiso, Carácter</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 (Led by Student Body President)
- D. Adopt agenda

II. PRESENTATIONS/RECOGNITIONS

- A. President of the Student Leadership Council Update

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 Águila 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 2 1/2 minutos.

IV. CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from December 10, 2025

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):
 - a. #1012 (\$67,541.30) Pay Period 12
 - b. #1013 (\$74,230.29) Pay Period 13
 - c. #1014 (\$47,362.59) Pay Period 14
2. Approval of Expense Voucher(s):
 - a. #2611 (14 checks totaling \$17,926.66)
 - b. #2612 (19 checks totaling \$36,253.15)

D. Adoption of Policy Services Advisories:

1. Policy Services Advisory Volume 37, Number 1 PA Nos. 809-818
2. Policy Services Advisory Volume 37, Number 2 PA Nos. 819 & 821-862
3. Policy Services Advisory Volume 37, Number 3 PA Nos. 863-865
4. Policy Services Advisory Volume 37, Number 4 PA Nos. 866-875
5. Policy Services Advisory Volume 37, Number 5 PA Nos. 876-905
6. Policy Services Advisory Volume 37, Number 6 PA Nos. 906-908
7. Policy Services Advisory Volume 37, Number 7 PA Nos. 909-910 & 912-914
8. Policy Services Advisory Volume 37, Number 7 PA Nos. 915
9. Policy Services Advisory Volume 37, Number 7 PA Nos. 917-958

D. Gifts/Donations/Grants

1. Holiday Gifts for students from MCSO District III, MCSO Training Division, Enforcement Support and Aviation, MCSO Community Outreach, CISM, Sun City and Sun City West Posse, FMI Inc in Bagdad, Super Caked (donated all the cookies), Aguila VFD, Morristown/Circle City VFD, High Desert Search and Rescue, Wickenburg High School JAG, Beth Coleman and Family, Angels on Patrol and Brian Stutzman, and Waste Management, Inc. (72 bikes and helmets).
2. Donation of 100 food boxes from Benner-Nawman Inc. of Wickenburg
3. \$15,000 Technology Replacement Initiative from Freeport-McMoran Foundation

V. REPORT-Superintendent

A. State of the School Information

1. Governance/Governing Board Operation Protocol
2. ADM
3. SY 2027 Calendar
4. Advocacy and Legislation
5. Human Resources
6. Professional Development

B. School/Community Events

VI. REPORT - Business Manager

A. General Ledger/Encumbrance Report

1. Maintenance and Operations
2. Capital

B. Cash Fund Balance Report

1. Preschool
2. Classroom Site Fund

VII. DISCUSSION/ ACTION AGENDA

A. Governing Board Conflicts of Interest

VIII. ANNOUNCEMENTS

A. Next Regular Board Meeting–Tuesday, February 3, 2026 at 4:30 p.m.

IX. BOARD COMMENTS

A. Requests for future agenda items

X. EXECUTIVE SESSION

XI. ADJOURNMENT