

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

DATE: June 24, 2026

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, June 24, 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>
--	--

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
- D. Adopt agenda

II. PRESENTATIONS/RECOGNITIONS

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 May 13, 2026

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):
 - a. #1023 (\$71,780.99) Pay Period 23
 - b. #1024 (\$60,075.14) Pay Period 24
 - c. #1025 (\$21,368.71) Pay Period 25
 - d. #1052 (\$102,373.70) Pay Period 25.10
2. Approval of Expense Voucher(s):
 - a. #2621 (17 checks totaling \$40,534.27)
3. 301 Classroom Site Fund/PreK Base-Performance Stipend Plan SY 2026-2027
4. Annual approval of Board Resolution to appoint Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made upon any employee of this District per ARS 12-1602 for FY2027
5. Annual ratification of MCESA to execute payroll and accounts payable items in-between board meetings per ARS 15-321 for FY 2027

D. Gifts/Donations

1. \$6000 from the Virginia G. Piper Charitable Trust for a three-year Grant for Back-to-School Resources for the 2026/27, 2027/28 and 2028/29 school years.

F. Agreements

1. Pronghorn Homes
2. 3Strands Global Foundation PROTECT Curriculum for K-8 on Human Trafficking Prevention Education Program

V. REPORT-Superintendent

A. State of the School Information

B. School/Community Events

C. School Mentor Handbook SY26-27

D. Curriculum Portfolio

VI. REPORT - Business Manager

A. General Ledger/Encumbrance Report

1. Maintenance and Operations

B. Capital Report

C. Cash Fund Balance Reports

VII. DISCUSSION/ ACTION AGENDA

A. Discussion and Approval of Open Enrollment Policy and Variance Form for SY 2026-2027

B. Discussion and Approval of FY 2026 - 2027 Proposed Expenditure Budget

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting—Wednesday, July 8, 2026 at 4:30 p.m.

IX. BOARD COMMENTS

- A. Requests for future agenda items

X. EXECUTIVE SESSION-None
N/A

XI. ADJOURNMENT