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

DATE: November 12, 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 Thursday, November 12, 2026 at 4:30 p.m. at the Aguila School located at 50023 N. 514th Ave, Aguila, Arizona.

Mission Statement (Why we exist) Fostering Academic Excellence, Building Character! **Vision Statement (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. **Core Values:** Community, Commitment, Character	**Misión (Porqúe estamos en existencia)** ¡Fomentando la Excelencia Académica, Construyendo el Carácter! **Visión (Una imagen de lo que podemos llegar a ser)** 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. **Valores Fundamentales**: Comunidad, Compromiso, Carácter

Ms. Maricela Alvarez-Montes, President **Mrs. Maritza Becerra, Member**
Mrs. Amparo Acosta, VP/Clerk **Dr. Andy Wannemacher, Superintendent**

AGENDA

I. OPENING ITEMS
A. Call to order
B. Roll Call
C. Pledge of Allegiance (Led by the Student Leadership Council)
D. Adopt agenda

II. PRESENTATIONS/RECOGNITIONS
A. 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 October 7, 2026

B. Human Resources Items

C. Financial Items
   1. Approval of Payroll Voucher(s):
      a. #1008, 9 ($81,422.34) Pay Period 8
      b. #1009, 10 ($72,152.20) Pay Period 9
   2. Approval of Expense Voucher(s):
      a. #2704 (27 checks totaling $74,111.34)
      b. #2705 (12 checks totaling $20,461.85)
   3. Terms and Conditions - Building Renewal Grant Fund

V. REPORT-Superintendent

A. State of the School Information
   1. School Letter Grade

B. School/Community Events

VI. REPORT - Business Manager

A. General Ledger/Encumbrance Report

B. Capital Report

C. Classroom Site Fund

D. Preschool Fund

VII. DISCUSSION/ ACTION AGENDA

A. Discussion and Approval/Adoption of the Reading of Policy Services Advisories:
   1. Policy Services Advisory Volume 34, Number 10 PA No. 959
   2. Policy Services Advisory Volume 38, Number 1 PA No. 960
   3. Policy Services Advisory Volume 38, Number 2 PA Nos. 961-1045 (not 1046)
   4. Policy Services Advisory Volume 38, Number 3 PA Nos. 1047-1064
   5. Policy Services Advisory Volume 38, Number 4 PA No. 1065
   6. Policy Services Advisory Volume 38, Number 5 PA No. 1066
   7. Policy Services Advisory Volume 38, Number 6 PA Nos. 1067-1068
   8. Policy Services Advisory Volume 38, Number 7 PA No. 1069

B. Discussion and Approval of the Bus Purchase Consideration

C. Discussion and Possible Approval of the FY 2027 Capital Plan to forward to Arizona SFOB

VIII. ANNOUNCEMENTS

A. Next Regular Board Meeting–Wednesday, December 9, 2026 at 4:30 p.m.

IX. BOARD COMMENTS

A. Requests for future agenda items

X. EXECUTIVE SESSION-None

XI. ADJOURNMENT