

PURSUANT to A.R.S. 38-431.02 notice is given to the members of the Governing Board of the Isaac School District No. 5 and to the general public that the Board will hold a Public Hearing regarding the FY 2007–08 Budget, Truth in Taxation and Insurance Proceeds at approximately 6:00 p.m. followed by a Regular School Board Meeting on Tuesday, July 10, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009. Agenda is subject to revision 24 hours prior to meeting.

PUBLIC HEARING

- I. Presentation of FY2007-08 Budget, Truth in Taxation and Insurance Proceeds
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AGENDA

- I. Call Regular Meeting to Order
- A. Pledge of Allegiance
- B. Roll Call: Mrs. Alicia Alvarez
Mrs. Patricia Jimenez *may be present telephonically*
Mr. Andrew M. Sandoval
Mrs. Evelyn L. Shapiro
Mr. Jose Villela
- II. Approval of Agenda
- III. Call to the Public
- IV. Reports
- A. Governing Board
1. Mr. Andrew M. Sandoval
 2. Mrs. Evelyn L. Shapiro
 3. Mr. Jose Villela
 4. Mrs. Alicia Alvarez
 5. Mrs. Patricia Jimenez

V. New Business (Action Items)

- A. Approval of the adoption of the FY2007-08 Isaac School District Budget, Truth in Taxation Form and Insurance Proceeds.
- B. Approval of the Governing Board's Advocacy Statement to be included in the Voter Information Pamphlet relating to the November 6, 2007, 10 percent Maintenance and Operations Override.

VI. Consent Items

A. Finance

- 1. Approval of the FY2007-08 Isaac School District Excess Utilities Report.
- 2. Approval of the FY2007-08 Student Activities Treasurer as Maggie Morales, Director of Finance.

B. Personnel

- 1. Approval of Termination for Mr. Deion Zadani, Computer Technician, Technology Department.

VII. Information

- A. The next Regular School Board Meeting will be held at 7:00 p.m. on Thursday, July 26, 2007, at the Isaac School District Office, 3348 West McDowell Road, Phoenix, Arizona 85009.

VIII. Adjournment