NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated A.R.S. §38-431.02, notice is hereby given to the members of the Somerton Elementary District's Governing Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED on Wednesday, February 25, 2003 .

Somerton School District No. 11
215 North Carlisle Avenue
Post Office Box 3200
Somerton, Arizona 85350-3200

By_____
Rose Arévalo, Executive Secretary

Agenda -- Work/Study Session
Thursday, February 26, 2004
6:00 p.m.

REVISED
02/25/04 -- 9:48 a.m.

Desert Sonora Elementary
301 North Carlisle Avenue
Somerton, Arizona

NOTE Location

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order	**Mr. Phillips**		
1.b. Pledge of Allegiance	**Mr. Phillips**		
1.c. Call for Executive Session	**Mr. Phillips**	**Information**	

A.R.S. §38-431.03 (A.1) Executive Sessions
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A.R.S. §38-431.03 (A.3) Executive Sessions
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §38-431.03 (A.4) Executive Sessions
Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

A.R.S. §38-431.03 (A.7) Executive Sessions
Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

2. BUSINESS AND FINANCE

2.a. Approval to Supply Meals for Charter High School		**Action**
2.b. Consideration of Letter To State Liquor Board		**Action**
2.c. Budget Work/Study Session	**Ms. Witmer**	**Information**

3. ADJOURNMENT