



Monday, January 9, 2017
Education Board Regular Session

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ

1. Opening Items

- A. Opening and Blessing-Board Chairperson
- B. Oath to Office
- C. Agenda Review and Approval-Board Chairperson
- D. Call to the Public

2. Staff and Student Recognitions

- A. ECEC (Families)
- B. SRES
- C. SRHS
- D. ALA/GED
- E. Higher Education Student of the Quarter
- F. Quarterly Employee Recognition

3. Board Member Reports

- A. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Monthly Admin. Reports to the Board

5. Meeting Minutes

- A. Meeting Minutes December 5, 2016

6. Consent Agenda

- A. Human Resource Report
- B. Ratify / approve AP disbursements for the week of October 16 - October 22 in the amount of \$51,893.68.
- C. Ratify / approve AP disbursements for the week of October 23 - October 29, 2016 in the amount of \$92,522.54.
- D. Ratify / approve AP disbursements for the week of October 30 - November 5, 2016 in the amount of \$33,629.38
- E. Approval to authorize out-of-state travel for Dr. Laffitte (Superintendent) and Dr. Clary (Assistant Superintendent) to attend the AASA National Conference on Education in New Orleans, Louisiana from March 2 - March 4, 2017. The Approximate cost which will include Registration, Hotel, Airfare, and Per Diem is \$4,306.06

F. Motion to approve Consent Items 5.A through 5. E

7. Action Items for Board Consideration, Discussion, Direction, Possible Action

A. Information, discussion and possible action to revise the Charter Holder Governance Notification

B. Information, discussion and possible action regarding the revisions to Article 5 - Parents, Guardians and Community Policy

C. Information, discussion and possible action regarding the revisions to Article 12 - Records Retention Policy

D. Approval of the SRPMIC Community Schools 2015/16 annual financial statements and reporting package, as presented.

E. Approve / ratify the grant application and approval of funds for the BIE Education Program Enhancements and Focus School in the amount of \$84,789.

F. Information, discussion and possible action to authorize creation of one new full time Senior Instructional Aide Position in ALA in the amount of \$35,000; position is term limited contingent on receipt and continuation of school improvement grant funding

G. Starting Salary Adjustment - Tutor position

8. Executive Session

A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

9. Board Action Items after deliberation in Executive Session

10. Other Items for Future Consideration

11. Adjournment

A. Motion to Adjourn

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