

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING**  
**WORK SESSION**  
*Education Board Room*  
*4815 N. Center, Scottsdale, AZ*  
*Thursday, July 7, 2016, 4:00 PM*

**WORK SESSION AGENDA**

- 1. Opening & Blessing**.....**Ms. Heather Zeifert, Chairperson**
- 2. Agenda Review & Approval**.....**Ms. Heather Zeifert, Chairperson**
- 3. Call to the Public** .....**Ms. Heather Zeifert, Chairperson**
- 4. Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. Information, discussion and possible action regarding collaboration and implementation of updated attendance procedures for the SY 2016-2017 SRHS Student Handbook  
.....**J. Gentile**
  - B. Information, discussion and possible direction regarding Career and Technical Education (CTE) future programming and data collection. ....**M. Wood/D. Washington**
  - C. Information, discussion and review of draft for Teacher Evaluation Instrument for SY 2016-2017  
.....**M. Latko**
- 5. Executive Session** ..... **SRPMIC Education Board**  
*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*
- 6. Other Items for Future Consideration** ..... **SRPMIC Education Board**
- 7. Adjournment**..... **Ms. Heather Zeifert, Chairperson**

*Education Board Meetings are open to the public and held the 1<sup>st</sup> and 3<sup>rd</sup> Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362.2517 for any questions.*