

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
Salt River High School (Lecture Hall)
4827 N. Country Club Dr., Scottsdale, AZ
Monday, July 18, 5:15 PM

-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. **Student and Staff Recognition**Dr. Louis Laffitte Superintendent/Education Dir.
 A. ECEC – Families of the Month
5. **Board Member Reports**.....SRPMIC Education Board
6. **Director’s Report**..... Dr. Louis Laffitte Superintendent/Education Dir.
 A. Superintendent/Director’s Report and Key Issues Impacting Student Achievement
 B. Monthly ECEC Director’s Report (Information Only)
7. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
 A. July 05, 2016 (Regular)
 B. July 07, 2016 (Regular)
8. **Consent Agenda – Personnel**.....Ed. HR Office
 A. ECEC – ECE Assistant Teacher – Hire
 B. ECEC – ECE Teacher Aide – Hire
 C. IT – Education Desktop Specialist - Hire
9. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance
 None
10. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
 A. Information, discussion, and action on the Community Schools Audit Services contract for the fiscal year ended June 30, 2016D. Allen
 B. Information and discussion regarding Extended Day Teacher Aide PositionsT. Brungard
 C. Information, discussion, and action regarding OHS One-Time Supplemental Funding RequestT. Brungard
 D. Information, discussion, and approval of CCDF 2017-2019 planD. Mulgrew
 E. Information, discussion and possible action regarding the fourth (4th) Quarter Progress Report ending June 30, 2016D. Howard
11. **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.
12. **Board Action Items after deliberation in Executive Session**
13. **Other Items for Future Consideration**
14. **Adjournment**.....Ms. Heather Zeifert, Chairperson

Education Board Meetings are open to the public and held the 1st and 3rd 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.