

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
ECEC Gathering Place
4815 North Center, Scottsdale, AZ
Monday, August 1, 2016 at 5:15 PM

-AGENDA-

1. **Opening & Blessing**.....Mr. Raymond Deer, Vice-Chair
2. **Agenda Review & Approval**Mr. Raymond Deer, Vice-Chair
3. **Call to the Public**.....Mr. Raymond Deer, Vice-Chair
4. **Board Member Reports**.....SRPMIC Education Board
5. **Director's Report**..... **Dr. Louis Laffitte Superintendent/Education Dir**
 - A. Superintendent/Director's Report and Key Issues impacting Student Achievement
 - B. Monthly Admin. Reports
6. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
 - A. July 18, 2015 (Regular)
7. **Consent Agenda – Personnel**.....Ed. HR Office
 - A. SRES – School Teacher (5th grade) - Hire
 - B. ECEC – Teacher - Hire
 - C. ECEC – Teacher Aide – Hire
8. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance
 - A. Approval to authorize SRHS to pay for services of professional development through Kamm Solutions CRAS not to exceed \$9,000 which is to paid for out of Title I and School Improvement Grants
 - B. Approval to authorize SRHS to purchase 100 student desks and chairs through the company Elontec for the amount of \$18,753.00
 - C. Approval to authorize SRHS to contract with FitLife Services through a CRAS in the amount not to exceed \$18,000 for the contracting of a certified athletic trainer
 - D. Approval to authorize SRHS to purchase weight room equipment through the company Advanced Exercise Equipment for the amount of \$15,513.64 (General Fund)
 - E. Approval to authorize Higher Education to contract with Parsus Solutions to provide database upgrades for improved customer service where services are not to exceed \$5,000.00
9. **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, discussion and approval of Alternative Sites Staff SY2016-17 Handbook.....M. Wood
 - C. Information, discussion and approval of ALA Student SY2016-17 Handbook.....M. Wood
 - D. Information, discussion and approval of GED Student SY2016-17 HandbookM. Wood
 - E. Information, discussion and approval of SRHS Student SY2016-17 HandbookJ. Gentile
 - F. Information, discussion and approval of SRHS Staff SY2016-17 HandbookJ. Gentile
 - G. Information, discussion and approval of SRS Student Conduct and Discipline Handbook SY2016-17W. Grey
 - H. Information, discussion and approval of SRES Student/Parent Handbook SY 2016-17....A. Guerrero
 - I. Information, discussion and approval of ECEC extended day teacher aide job description...M. Latko
 - J. Information, discussion and approval of ECEC extended day teacher aide positionsM. Latko

10. 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.

11. Board Action Items after deliberation in Executive Session

12. Other Items for Future Consideration

13. Adjournment.....Mr. Raymond Deer, Vice-Chair

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.