

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Special Session)
Salt River High School
Lecture Hall
4827 N. Country Club Dr., Scottsdale, AZ
Thursday, August 4, 2016, 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. Consent Agenda - Personnel.....Ed. HR Office**
 - A. SRES – Cultural Art Teacher – Hire
 - B. SRES – 21st CCLC Program Coordinator – Hire
 - C. Ed. Admin. – Education Secretary – Hire
- 5. Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Information, discussion and approval of SRS Student Conduct and Discipline Handbook SY2016-17W. Grey
 - B. Information, discussion and approval of SRES Student/Parent Handbook SY 2016-17....A. Guerrero
 - C. Information, discussion and approval of SRHS Student SY2016-17 HandbookJ. Gentile
 - D. Information, discussion and approval of SRHS Staff SY2016-17 HandbookJ. Gentile
 - E. Information, discussion and approval of Alternative Sites Staff SY2016-17 Handbook.....M. Wood
 - F. Information, discussion and approval of ALA Student SY2016-17 Handbook.....M. Wood
 - G. Information, discussion and approval of GED Student SY2016-17 HandbookM. Wood
- 6. Executive SessionSRPMIC 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.
- 7. Other Items for Future Consideration.....SRPMIC Education Board**
- 8. 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.