

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

-AGENDA-

- 1. Opening & Blessing.....Ms. Heather Zeifert, Chair**
- 2. Agenda Review & ApprovalMs. Heather Zeifert, Chair**
- 3. Call to the Public.....Ms. Heather Zeifert, 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 ECEC Director’s Report (Information Only)
- 6. Consent Agenda – Meeting Minutes.....SRPMIC Education Board**
 - A. August 1, 2016
 - B. August 4, 2016
- 7. Consent Agenda – Personnel.....Ed. HR Office**
 - A. ECEC – ECE Receptionist – Hire
 - B. SRES – School Teacher - Hire
- 8. Consent Agenda – Recurring/Routine Business.....Ed. Finance**
 - A. June 26, 2016 – July 02, 2016 AP Disbursements in the amount of \$160,265.56
 - B. July 03, 2016 – July 09, 2016 AP Disbursements in the amount of \$8,640.02
 - C. July 10, 2016 – July 16, 2016 AP Disbursements in the amount of \$16,649.90
 - D. July 17, 2016 – July 23, 2016 AP Disbursements in the amount of \$55,640.41
 - E. July 24, 2016 – July 30, 2016 AP Disbursements in the amount of \$165,743.83
- 9. Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Information and discussion finalizing the reversions for Community Schools fiscal year ended June 30, 2016D. Allen
 - B. Information, discussion and approval of cancellation of FY 2017 First Things First (FTF) Parent Education GrantD. Allen
 - C. Information, discussion and approval of an amendment to add to the scope of work and funds from the FY 2017 Parent Education grant into the FY 2017 FTF Parent Outreach and Awareness Grant, increasing the grant amount to \$81,915.00D. Allen
 - D. Information, discussion and approval of CRAS: Grand Canyon Music FestivalD. Allen
 - E. Information, discussion and approval of Transportation Department School Bus Monitor job DescriptionM. Latko
- 10. 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.
 - A. Information and discussion regarding re-admission into SRHS of (3) Long Term Suspension Students [Pursuant to ARS 38-431.03(A)(2)]**Dr. Cynthia Clary**
- 11. Board Action Items after deliberation in Executive SessionSRPMIC Education Board**
 - A. Discussion and possible action regarding re-admission into SRHS of (3) Long Term Suspension Students [Pursuant to ARS 38-431.03(A)(2)]**SRPMIC Education Board**
- 12. Other Items for Future Consideration SRPMIC Education Board**
- 13. 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.