

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING (Regular)**  
**EDUCATION BOARD ROOM**  
*4815 North Center, Scottsdale, AZ*  
**Monday, September 12, 2016, 5:15 PM**

**-AGENDA-**

- 1. Opening & Blessing.....Ms. Heather Zeifert, Chair**
- 2. Agenda Review & Approval .....Ms. Heather Zeifert, Chair**
- 3. Call to the Public.....Ms. Heather Zeifert, Chair**
- 4. Student and Staff Recognition .....Dr. Louis Laffitte, Superintendent/Education Dir.**
  - A. ECEC Families of the month (August)
  - B. SRES
  - C. SRHS
  - D. ALA
- 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 Admin. Reports
- 7. Consent Agenda – Meeting Minutes.....SRPMIC Education Board**
  - A. August 15, 2016 (Regular & Executive)
- 8. Consent Agenda – Personnel.....Ed. HR Office**
  - A. SRES/SRHS – Speech Language Pathologist – Hire
  - B. ECEC – EDU Receptionist – Hire
  - C. Transportation – School Bus Driver - Hire
  - D. Approval of Employment Contracts for employees converting from Business Unit Gov. to EDPRG
- 9. Consent Agenda – Recurring/Routine Business.....Ed. Finance**
  - A. Approval to authorize the out-of-state travel for Patricia Rush (Education Board Member); Rana Maracle (ENLC Director) also an ENLC Staff member to attend the 2016 National Indian Education Association Convention and Trade Show, October 5-8, 2016, in Reno, Nevada. The approximate cost which will include Registration, hotel, flight, and per diem.
    - Ms. Rush: estimated amount \$ 1,729.41
    - Ms. Maracle and Ms. King: estimated amount \$ 3,418.61
  - B. Approval to authorize the out-of-town travel for Dr. Louis Laffitte (Superintendent) to attend the ASA Fall Conference, October 23-25, 2016, in Prescott, Arizona. The cost will include Registration, Hotel, Mileage, and per diem. The approximate cost is \$ 566.35.
- 10. Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. Information, discussion and action regarding the addition of Dress Code Guidelines for the SRHS Student Handbook for SY2016-17 .....Dr. Laffitte
  - B. Information, discussion and action regarding the addition of Dress Code Guidelines for the ALA Student Handbook for SY2016-17 .....Dr. Laffitte
  - C. Information, discussion and action regarding the addition of Dress Code Guidelines for the ABE/GED Student Handbook for SY2016-17 .....Dr. Laffitte
  - D. Information, discussion and approval of ALA student to play sports at SRHS .....Ms. Wood
  - E. Information and Discussion regarding Early Head Start/Head Start 2017 continuation application for the 2015-2019 grant 90C19868 overview .....T. Brungard

- 11. 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.*
  - A. Information and discussion regarding the override and admittance of ALA Student P.S.....**M. Wood**
  - B. Information and discussion regarding the override and admittance of ALA Student S.L.....**M. Wood**
- 12. Board Action Items after deliberation in Executive Session .....SRPMIC Education Board**
  - A. Action regarding override and admittance of ALA Student P.S.
  - B. Action Regarding override and admittance of ALA Student S.L.
- 13. Other Items for Future Consideration ..... SRPMIC Education Board**
  - A. Confirm meeting dates for the rest of SY2016-17.
- 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.