



Monday, November 21, 2016
Education Board Regular Session

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ

1. Opening Items

- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

2. Staff and Student Recognitions

3. Board Member Reports

- A. Board Member Reports

4. Director's Report

- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Monthly ECEC Directors Report

5. Consent Agenda

- A. November 7, 2016 Regular Meeting Minutes
- B. Personnel
- C. Approval to travel to Orlando, FL for the Salt River Elementary School (SRES) Principal, Assistant Principal, and four teachers to attend the Conscious Discipline Summer Institute Session B.
- D. Approval to authorize the out-of-state travel to attend the Zero to Three Annual Conference December 6th - December 10, 2016 in New Orleans, LA. The approximate cost for the attendees will include Registration, Hotel, Flight, Airport transfers and Per Diem. Total cost of \$7,884 funded by Head Start and Child Care Development Funds for Linda Wetterhus (Teacher); Sara Isabella (Teacher); Amber Murray (Assistant Teacher) and Martha Kinney (Assistant Teacher).
- E. Approve Items 5. A. through 5. D. as presented

6. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Information, discussion and acceptance of the SRPMIC Internal Audit follow up report for the Elementary school dated October 21, 2016
- B. Information, discussion and acceptance of the SRPMIC Internal Audit follow up report for the High school dated October 21, 2016
- C. Information Only: Superintendent's Entry Plan outlines the goals and activities undertaken in the first 100 days and to be accomplished over the coming months and years.
- D. Information, Discussion and action regarding The ECEC active Policy Council with members being elected in the fall of each new school year. More than half of the Council members are parents of children currently enrolled in the program, including at least one home-based parent. There is at least one member from the Community-at-large who is appointed

by the Tribal Council as well as an Education Board member. Policy Council members participate in the annual program Self-Assessment, sit on interview panels, and are involved in program planning.

E. Information and Discussion in regards to presentation of draft HR Committee outline for feedback and guidance.

7. Executive Session

A. Motion to Move to Executive Session

8. Board Action Items after deliberation in Executive Session

9. Other Items for Future Consideration

A. Request Work Session in January 2017 to discuss policies and guidelines

B. Discuss Board Christmas Breakfast: Date and time and also pick a name for gift exchange

C. Discuss Security Cameras

10. Adjournment

A. Motion to adjourn

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