



Monday, December 5, 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

- A. ECEC (Families)
- B. SRES
- C. SRHS
- D. ALA/GED
- E. Board Member Recognition

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 Admin. Reports to the Board

5. Consent Agenda

- A. Meeting Minutes: November 21, 2016
- B. Personnel
- C. Recurring/Routine Business
- D. Approval of Parsus Solutions, LLC CRAS for EDUWeb Maintenance & Web Hosing for Higher Education. Term 12/01/2016-09/30/2017. Contract amount \$14,500.00
- E. Approval to authorize out-of-stated travel for Salt River Elementary School Specialist staff to attend the Intensive Instructional Coaching Institute, January 9-13, 2017 at Lawrence, Kansas. The approximate cost of \$14,475.00 includes registration, airfare, lodging and per diem. Attendees: Janice Ewbank-On-Site Curriculum Instructional Specialist; Suzanne Decker: Music Teacher; Tami Nelson: Reading Teacher; Karen Wiebel: Reading Teacher; Heather Lindfors-Navarro: Math Teacher
- F. Approve the purchase of a wrestling mat from Dollamur Sport Surfaces in the amount not to exceed \$11,558.
- G. Approval of Arizona School Boards Association (ASBA) Addendum to extend CRAS contract end date to 06/30/2017

H. Approval of Shade N Net of Arizona CRAS for Head Start Shade Structures. Term: 12/05/16 - 02/28/17. Contract NTE \$42,679.82

I. Approval for final Payment in 3 Year Microsoft Agreement

J. Motion to approve Consent Items 5.A through 5.I

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

A. Information and discussion on a preview of the 2015/16 financial and compliance audit

B. Approve SRHS Student Council and two chaperones Deb Mills and Brian Flanigan-Arthurs to attend Arizona Association of Student Council 2 day convention which will be held at Lake Havasu High School in Lake Havasu, Az: January 19-21, 2017. A school bus/van will be used to transport 8 students and 2 adults. The trip will cost approximately \$2430.00

C. Information, discussion and possible action to authorize creation of one new full time instructional aide in ALA in the amount of \$35,000; position is term limited contingent on receipt and continuation of school improvement grant funding

7. Executive Session

A. Move to 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.

8. Board Action Items after deliberation in Executive Session

9. Other Items for Future Consideration

10. Adjournment

A. Motion to Adjourn

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