



Wednesday, April 12, 2017
Regular Business Meeting of the Governing Board

6:30 p.m.

**District Governing Board Room
32919 Center St.
Wittmann AZ 85361**

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.A.3 The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 623-388-2121 to request an accommodation. A Spanish translation is available upon request. Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

A. Opening Procedures

1. Call to Order, Roll Call and Pledge
2. Special Acknowledgements by Superintendent Stephen *NCAA Reading Competition presented by Mrs. Bone/Mrs. Watson* * 4 - Star Preschool Staff by James Scott*
3. Call to Fill Out Forms for Unscheduled Public Appearances/Address Agenda Items
4. Formal Adoption of the Agenda (the Board may change the order of agenda items)
5. Superintendent's Report
6. President's Report - Board Comments
7. Call to the Public

B. Motion to Approve Consent Agenda

1. Motion to Approve Consent Agenda Items as Presented

C. Consent Agenda Items

1. Approval of Meeting Minutes
2. Approval of Governing Board Policy Revisions
3. Approval of Personnel Action Items
4. Approval of Vouchers
5. Approval of 2017/2018 Administrator Salary Schedule

6. Approval of 2017/2018 Administrator Contracts
7. Approval of Special Resolution
8. Approval of Award of RFP 16-001 to Phoenix Internet

D. Presentations/Information/Reports

1. Principals'/Directors Reports
2. Business Services Report
3. Rick/Kerre - Impact of Declining State/Federal Funding

E. Discussion/Action

1. Acceptance of Grants, Gifts and Donations
2. ASBA - Summer Leadership Institute

F. Move to Call Executive Session

1. Executive Session for Superintendent's Evaluation

G. Reconvene to Open Session and Roll Call

1. Call to Order and Roll Call

H. Discussion/Action

1. Approval of Superintendents Goals and Performance Pay

I. Upcoming Agenda Items

1. Schedule B Salary Stipends
2. Extra-Curricular Fees
3. Classified Contracts

J. Next Regular Governing Board Meeting

1. May 10, 2017

K. Adjournment

1. Motion to Adjourn the Meeting
"Quality Education: Every Student! Every Day!"