



Wednesday, May 10, 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. Public Hearing 6:30 p.m.

1. Call to Order, Roll Call and Pledge
2. Open Public Hearing
3. Limited Call For Public Comment On Revised Expenditure Budget For 2016/2017
4. Close Public Hearing

B. Opening Procedures

1. Call to Order
2. Special Acknowledgements by Superintendent Stephen *Special Recognitions*
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

C. Motion to Approve Consent Agenda

1. Motion to Approve Consent Agenda Items as Presented

D. 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 Addendum to Community Education Parent Handbook Expulsion Policy
6. Approval of Classified Exempt Salary Schedule 2017/2018
7. Approval of Classified Exempt Employee Contracts 2017/2018
8. Approval of MCESA Opportunity Culture Plan 2017/2018
9. Approval of the FY17-18 Revised Expenditure Budget

E. Presentations/Information/Reports

1. Principals'/Directors Reports
2. Business Services Report
3. Parking Lot Upgrades

F. Discussion/Action

1. Acceptance of Grants, Gifts and Donations
2. Resolution Authorizing Execution of a Donation Agreement with DKJ Desert Oasis, LLC
3. Resolution Opposing Expansion of Education Savings Accounts
4. Discussion to move September Board Meeting to September 06, 2017

G. Upcoming Agenda Items

1. Classified Salary Schedule
2. Recommended Classified Staff for 2017/2018
3. Handbooks-Parent/Student, Staff

H. Adjournment

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