

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
April 1, 2009 - 4pm

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board of Western Maricopa Education Center, District 402, (“West-MEC”) and to the general public that West-MEC will hold a meeting open to the public on April 1, 2009, beginning at 4 p.m. at the West-MEC Office, 4949 West Indian School Road, Phoenix, Arizona. As indicated in the following agenda, the Governing Board of West-MEC may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. **CALL TO ORDER** *(Dwight Amery)*

2. **PLEDGE OF ALLEGIANCE**

3. **MOMENT OF SILENCE**

- *4. **CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA:**
The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from any member of the Governing Board or other individual in attendance that an item be removed from the consent agenda and considered separately.
 - A. Minutes of the Regular Board Meeting held March 4, 2009 are submitted for approval.
 - B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - C. Personnel Report is submitted for ratification.
 - D. Donations

5. **CTE PRESENTATION BY JOHN MULCAHY** *(Greg Donovan)*

- *6. **APPROVAL REVISION OF 09/10 COSMETOLOGY CALENDAR** *(Greg Donovan)*

7. **DISCUSSION ON WEST-MEC BUDGET PLANNING FOR 09/10** *(Greg Donovan & Kathie Amabisca)*

8. **REPORTS**
 - A. State and Federal Legislation *(Diane McCarthy)*
 1. Budget Cuts
 2. Stimulus Package
 - B. ADM *(Greg Donovan)*
 1. 100th day numbers
 - C. Public Relations Department *(Chris Cook)*
 - D. Facilities Development *(Greg Donovan, Cliff Migal & Jim Brown)*

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- 9. CALL TO THE PUBLIC:** *(Dwight Amery)*
This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. DISCUSSION OF FUTURE AGENDA ITEMS:

***11. PERSONNEL**

- A. Consideration of an employment contract for the Superintendent. The Governing Board may vote to discuss this matter in an executive session pursuant to A.R.S. §38-431.03 (A) (1).
- B. Approval of an employment contract for the Superintendent. The Governing Board may decide the matter in public session or defer decision to a later date.

***12. REAL PROPERTY**

- A. Discussion, consultation, and instruction regarding land and building acquisition. The Governing Board may vote to discuss this matter in an executive session pursuant to A.R.S. § 38-431.03 (A) (7).
- B. Authorization of instructions given to the Governing Board's representatives during executive session regarding land and building acquisition. The Governing Board may decide the matter in public session or defer decision to a later date.

***13. ADJOURNMENT**

- A. Consideration of a motion to adjourn.

Agenda items marked with an asterisk () require Board action. No action is taken during a study session. The agenda is subject to revision up to 24 hours prior to the meeting.*

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Greg Donovan at 623-873-1860. Requests should be made as early as possible to arrange the accommodation. A copy of the agenda and background material provided to Governing Board members is available for public inspection at the West-MEC District Office located at 4949 W. Indian School Road. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-873-1860. Questions may be directed to the West-MEC District Office located at 4949 W. Indian School Road, Phoenix, AZ 85031