

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
September 7, 2011 - 4:00 PM

1. CALL TO ORDER

Presenter: Frank Straka

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. BOARD MEMBER REPORT

Presenter: Governing Board Members

A. Board Members

B. Superintendent Report

Presenter: Greg Donovan

1. Opening of School

5. * 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 Study Session and Regular Board Meeting held August 3, 2011 are submitted for approval

B. Accounts Payable Voucher Reports (2055 - 2066) and Payroll Voucher Reports (3,4, & 6 , 1203-1205, & 9991) are submitted for ratification

C. Personnel

D. Donations

E. Travel for Stephen Weltsch and Marilynn Babyar to attend AdvanceED at Kentucky Tech. for a Quality Assurance Review visit (This is no cost to the district, time approval only)

6. PRESENTATION ON AGUA FRIA STRATEGIC PLAN

Presenter: Nichole Smith

7. INDUSTRY UPDATE PROGRAM TEACHER PRESENTATIONS

Presenter: Gail Svor from Sunrise Mountain High School and Dan Bauer from Buckeye High School

8. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE TOP TEN 2012 POLITICAL AGENDA PRIORITIES FROM WEST-

MEC TO SEND TO ASBA (ARIZONA SCHOOL BOARDS ASSOCIATION)

Presenter: Frank Straka

9. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE GOVERNING BOARD MEETING SCHEDULE FOR FEBRUARY 2012 - JANUARY 2013

Presenter: Frank Straka

10. PRESENTATION OF POLICY MANUAL REVISIONS FOR SECOND READING

Presenter: Greg Donovan

11. PRESENTATION OF POLICY MANUAL REVISION TO INCREASE PURCHASING THRESHOLD FOR FIRST READING

Presenter: Barbara Thompson

12. * CONSIDERATION OF APPROVAL OF TEACHER EVALUATORS FOR FY11/12

Presenter: Greg Donovan

13. REPORTS

A. ADM (Admissions/Data/Membership) Department

Presenter: Mary Morrow

1. Fall Semester Student Enrollment Numbers

B. Public Relations

Presenter: Chris Cook

C. Finance

Presenter: Barbara Thompson

1. Proposed Capital Expenditures

D. Government Relations

Presenter: Diane McCarthy

1. JTED Meeting 8-16-11
2. Redistricting
3. Legislative Visits
4. Advisory Commission Meeting 8-18-11, re: Occupational Demand

E. Student Services

Presenter: Greg Donovan

1. IGAs (Intergovernmental Agreements) with Member Districts (First Review)

14. CALL TO THE PUBLIC

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.

Presenter: Frank Straka

15. DISCUSSION OF FUTURE AGENDA ITEMS:

Presenter: Frank Straka

- A. Grants and Internships
- B. Fab Lab
- C. Bonding
- D. Student tracking
- E. Data sharing
- F. Williams Road Property

16. ADJOURNMENT

- A. * Consideration of a motion to adjourn

Presenter: Frank Straka

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 623-738-0022. 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 5487 N. 99th Avenue. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-738-0022. Questions may be directed to the West-MEC District Office located at 5487 N. 99th Avenue, Glendale, AZ 85305.