

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 4949 W. Indian School Road
Phoenix, AZ 85031
October 6, 2010 - 4:00 PM

1. CALL TO ORDER

Presenter: Dwight Amery

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. BOARD MEMBER REPORT

Presenter: Governing Board Members

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 Regular Board Meeting held September 1, 2010 are submitted for approval

B. Accounts Payable Voucher Reports (2007 - 2010 & 9117) and Payroll Voucher Reports (115 - 117, & 1105 - 1107) are submitted for ratification

C. Donations

D. Recommendation to award Audit Services RFP 11-006 to Heinfeld, Meech & Co., P.C.

E. Travel for Staff to attend U.S. Army Conference in Fort Leavenworth, Kansas (at no cost to the District)

6. ACADEMIC GRANT PRESENTATION

Washington High School: Buck Nelson-Marketing/DECA Instructor & Linda Dooling-English Instructor

Peoria High School: Jan Delgado-Internship Instructor/Coordinator

7. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT AND THE LICENSES WITH THE CITY OF GLENDALE FOR AVIATION

Presenter: Cliff Migal

8. REPORTS

A. Finance

Presenter: Barbara Thompson

1. Budget Update

B. Government/City Relations/AZ Dept. of Education

Presenter: Diane McCarthy

1. Discussion regarding IGA for Fab Lab at Surprise
2. Advisory Group Report
3. Alliance Report
4. Labor Grant Report

C. Public Relations Department

Presenter: Chris Cook

D. Facilities Development

Presenter: Staff

1. District Office/Training Center/Storage/Student Facility
2. Aviation

9. DISCUSSION OF SUPERINTENDENT EVALUATION INSTRUMENT PROCESS

Presenter: Greg Donovan

10. 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: Dwight Amery

11. DISCUSSION OF FUTURE AGENDA ITEMS:

12. 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