

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
February 6, 2008
4:30 P.M.
Agenda

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1. Call to Order
2. Opening Exercises
 - A. Pledge of Allegiance
 - B. Moment of Silence
- *3. 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 January 9, 2008 are submitted for approval.
 - B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - C. James Brown and Greg Donovan to travel to the ACTE Region V Conference in San Diego, California April 9-13, 2008.
 - D. James Brown to travel to Washington D. C. to attend the ACTE National Policy Seminar March 10-12, 2008.
- *4. Discussion and consideration of adoption of Policy Advisories 297 regarding Professional Staff Hiring and 298 regarding Support Staff Hiring.
5. Update on the establishment of a Cosmetology School in partnership with Maricopa Skills Center.
- *6. Consideration of approval for the display of the textbooks and other instructional material for courses offered by West-MEC.
- *7. Consideration of approval of new courses offered by member districts for the 2008-2009 school year.
8. Discussion regarding the Strategic Plan for West-MEC.
9. Report on recent meetings or conferences:
 - A.
 - B.
- 10.
11. Update on the redistricting proposals.
- *12. Consideration of approval of the Intergovernmental Agreement with ????????? School District and with ????????? School District.
- *13. Consideration of approval of the Intergovernmental Agreement for Fiscal Services JTED Lobbying with ????????? and with any others that may be received by the meeting time.
14. Report on the Integration of Academics Project????????????????????.
15. Report on the application for a Federal Small Schools Grant.

16. Report on meetings with State Legislators.
17. Discussion of state and federal legislation.
18. 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.
19. Discussion of future agenda items.
- *20. Consideration of a motion to adjourn.

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

Persons with a disability may request a reasonable accommodation, such as a 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, Arizona.