

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
August 3, 2011 - 4:00 PM

1. **STUDY SESSION WITH MCCARTHY CONSTRUCTION AND DLR ARCHITECTURE AT 4PM**
 - A. Presentation of Potential Additional Buildings/Facilities at the Aviation Complex and Projected Costs
Presenter: Susan Gray & Ted Wright from DLR Architecture and Justin Kelton, Tyler Shupe, and John Flaherty from McCarthy Construction
2. **REGULAR MEETING CALL TO ORDER AT 4:45PM**
Presenter: Frank Straka
3. **PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE**
5. **BOARD MEMBER REPORT**
Presenter: Governing Board Members
 - A. Superintendent Report
Presenter: Greg Donovan
6. * **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 July 13, 2011 are submitted for approval
 - B. Accounts Payable Voucher Reports (2051 - 2054 and Payroll Voucher Reports (2, 205, 1202, & 9928) are submitted for ratification
7. **PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING**
Presenter: Greg Donovan
8. **REPORTS**
 - A. Aviation/Rollout
Presenter: Cliff Migal
 - B. JTED Retreat
Presenter: Diane McCarthy
 - C. New Teacher Training Update

Presenter: John Mulcahy and Stephen Weltsch

D. Update on Strategic Plan

Presenter: Cliff Migal

9. **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

10. **DISCUSSION OF FUTURE AGENDA ITEMS:**

Presenter: Frank Straka

A. Grants and Internships

B. Fab Lab

C. Occupational Demand Data

D. Bonding

E. Student tracking

F. Data sharing

11. **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.