

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

Revised Agenda

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 July 9, 2008 are submitted for approval.
 - B. Accounts payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - C. Personnel Report is submitted for approval.
 - D. Adoption of a resolution regarding the garnishment of wages.
 - E. Travel for Greg Donovan, Jim Brown, Chris Cook, and Diane McCarthy to Charlotte, NC on December 4-6, 2008 for the purpose of attending the ACTE Annual Convention and Career Tech Expo.
 - F. Travel for Greg Donovan and Jim Brown to Cincinnati, Ohio on October 22-25, 2008 for the purpose of attending Tech Prep.
 - G. Travel for Chris Cook to Las Vegas on September 4-6, 2008 to attend NAPP (National Association of Photoshop Professionals).
- *4. Consideration of a motion to convene a Public Hearing Pursuant to A.R.S. §15-905, §15-962 (D)(2), and §15-1103(C):
Statement of Purpose: The purpose of this hearing is to provide the public the opportunity for questions and discussion of the proposed **Maintenance and Operations and Capital Outlay Budgets for the 2008-2009** fiscal year.
 - Call for Questions and Discussion
- *5. Consideration of a motion to close the Public Hearing and Return to Regular Session.
- *6. Consideration of a motion to adopt the proposed 2008-2009 Budget.
7. Presentation by Paul Johnson regarding the summer Medical Laboratory Assisting II

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Program.

- *8. Discussion and consideration of a motion to establish a sick leave payout policy for West-MEC employees.
- *9. Consideration of approval of the Intergovernmental Agreement with Glendale Community College.
- 10. Report on State and Federal Legislation and update on Senate Bill 1269 with the Department of Education and discussion of possible litigation.
- 11. Reports on ACTE (Arizona Career & Technical Education) and AASBO (Arizona Association of School Business Officials) meetings in Tucson.
- 12. Discussion regarding RFP for architectural services.
- 13. Discussion on WESTMARC's West Valley Labor Force Study.
- 14. Update of EMT and Cosmetology for the 2008-2009 school year.
- 15. Public Relations report.
- 16. Update on personnel and positions in WestMEC.
- 17. Discussion of new CTE Central Program Rubric.
- 18. Discussion on Revised West-MEC District Goals for 08/09.
- 19. 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.
- 20. Discussion of future agenda items.
- *21. 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.*

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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