

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
July 9, 2008 4:00PM

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 June 9, 2008 are submitted for approval.
 - B. Minutes of Special Board Meeting held June 26, 2008 are submitted for approval.
 - C. Accounts payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - D. Personnel Report is submitted for ratification.
- *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. Update on 2007-2008 budget including final enrollment figures and consideration of a motion to adopt the proposed 2008-2009- Budget.
7. Presentation by Board President James Kaltenbach.
8. Presentation by Marsha Hespen regarding CTE programs in the Wickenburg Unified School District.
9. Consideration of adoption of Governing Board Policy regarding the use of credit cards.

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
July 9, 2008 4:00PM

10. Update on EMT and Cosmetology enrollment for the 2008-2008 school year.
11. Update on the Cutting Edge Style Academy and introduction of Kim Garcia.
12. Reports on recent meetings or conferences.
- *13. Consideration of adoption of the 2009-2010 West-MEC Administrative Calendar.
14. Discussion on proposed West-MEC programs for 2008-2009 and 2009-2010.
15. Report on state and federal legislation.
16. Presentation and discussion on Departmental Goals for 2008-2009.
17. Discussion on Adult/Community Education services and opportunities.
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. 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