

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
November 5, 2008 - 4pm (Revised #1)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

***4. 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 October 15, 2008 are submitted for approval.

B. Accounts payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.

C. Accept donations to West-MEC.

D. Approval of Doris Flax as a Delegate Representative at the ASBA Delegate Assembly.

5. REPORTS

A. State and Federal Legislation

B. Public Relations Department

C. ADM/West-MEC audit

D. Program roll-out for 09/10 school year

E. Vistancia, Adult/Community Education Program

F. Newly elected Board Members, Status, and Training Opportunities

G. Travel/Conference

1. Tech Prep

2. ASBA County Meeting

3. Technology and Learning Conference

***6. UNFINISHED BUSINESS**

A. Discussion and consideration of a motion to adopt the substitute rate for the Sick Leave Pay-Out Policy.

***7. NEW BUSINESS**

A. Consideration of approval of the 2009 Board Meeting Calendar.

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
November 5, 2008 - 4pm (Revised #1)

8. DISCUSSION

- A. Board member officer elections.
- B. Aggregate expenditures exceed constitutional limit.
- C. Top Ten Priorities for the 2009 ASBA Legislative Session.

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.

10. DISCUSSION OF FUTURE AGENDA ITEMS:

***11. EXECUTIVE SESSION**

- A. Consideration of a motion to convene an Executive Session as prescribed by A.R.S. §38-431.03 (A) (1) for the purpose of evaluation of the Superintendent.

The open meeting law requires that a public body advise all persons attending an executive session or obtaining access to executive minutes or information that such minutes and information are confidential. The executive session will not be open to the public.

- B. Consideration of a motion to return to Regular Session.

***12. RESUME REGULAR SESSION**

- A. Consideration of a motion to consider approval of the evaluation of the Superintendent.

***13. 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