

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402

Meeting Location: The Arizona Club
38th Floor of Chase Bank Tower (SE Corner of Central & Van Buren)
December 10, 2008 - 6pm

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 November 5, 2008 are submitted for approval.
 - B. Accounts payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
- *5. **DISCUSSION AND CONSIDERATION OF APPROVAL OF THE RECOMMENDATION FOR LOBBYING SERVICES.**
- *6. **CONVENE 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 Budget Revision #2 for the 2008-2009** fiscal year. The budget is being increased due to a slight change in student enrollment; adjustments to the carryover amounts; additional interest received in 2007-08; and a correction to the Soft Capital allocation.
 - Call for Questions and Discussion.
- *7. **CONSIDERATION OF A MOTION TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION.**
- *8. **CONSIDERATION OF A MOTION TO APPROVE THE 2008-2009 BUDGET REVISION #2.**
- *9. **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