

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
March 5, 2008
4:00 P.M.

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 February 6, 2008 are submitted for approval.
 - B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - C. Travel for Cliff Migal and Chris Cook to attend the ACTE Region V Conference in San Diego April 9-11, 2008 is submitted for approval.
- *4. Consideration of approval of a Board Resolution to approve MetLife as a Section 457(b) Deferred Compensation Plan provider.
5. Report on CTE programs in the Peoria Unified School District.
6. Update on the establishment of a Cosmetology School in partnership with Maricopa Skills Center.
- *7. Consideration of approval for the public display of the textbook for the Fire Science Course prior to consideration of adoption.
8. Public Relations Report.
9. Report on meetings with State Legislators and discussion of state and federal legislation.
10. Discussion on current budget status and first projections for the FY2009 budget.
11. Reports on recent meetings or conferences.
- *12. Consideration of adoption of a resolution authorizing Olympia Computing as a sole source provider for procurement of student data services.
13. Update on the Federal Small Learning Communities Grant application.
14. Report on West-MEC Intergovernmental Agreements:
 - A. West-MEC and Member Districts
 - B. West-MEC and Maricopa Community College District
 - C. West-MEC as Fiscal Agent for Lobbying Services
- *15. Consideration of approval of Intergovernmental Agreement with Peoria Unified.
16. Report on Superintendents of Member Districts meeting held February 21, 2008.
17. Discussion on program development for West-MEC.

18. Report on Business Partnerships.

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.

- Dysart Unified Presentation on CTE Programs – April 2, 2008

*21. Consideration of a motion to adjourn.

Agenda items marked with an asterisk (*) require Board action. No action is taken during a study session. This agenda is subject to revision up to 24 hours prior to the meeting.

Persons with a disability may request a reasonable accommodation, such as a 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, Arizona.