

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

MEETING LOCATION

Mingus Union High School

1801 E. Fir St.

Cottonwood, AZ 86326

Cafeteria

Wednesday, April 23, 2008 at 6:30 p.m.

REGULAR MEETING AGENDA

Call to Order

The President will call the meeting to order.

Pledge of Allegiance

The President will lead the Board and audience in the Pledge to the Flag.

Adoption of Agenda

The Board will now approve the formal agenda. (TAB 1)*

Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Board, Staff or Public. Items removed from the consent portion become the first item of business of the regular agenda. Items that may be included:

Approval of Minutes (TAB 2)

Board meeting February 27, 2008 executive session, Board meeting April 2, 2008

Approval of payment vouchers (TAB 3)

Expense vouchers and payroll vouchers

Approval of out of state travel

Out of state travel for May (TAB 4)

*Indicates placement in board members documents

Audience of Citizens- Legal A.R.S. 38-431.02 G&H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The board chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

Presentations

Tour of MUHS CTE programs 1 hour and 15 minutes

Reports

Report from Programs Director- Lois Lamer.(TAB 5)
Report from PSF- Donna Green (TAB 6)
Report from PSF- Laurie Lozano (TAB 7)
Report from Mingus CTE director- Ralph Fobair (TAB 8)
Legislative Update- Marv Lamer
ADM Update- Marv Lamer
Report on Verde Valley graduation dates for schools (TAB 9)
Consolidated board report (TAB 10)

Old Business

None

New Business

Discussion on ACTE/AZ summer conference July 7/20/08-7/23/08. (TAB 11)
Discussion and possible action on approval of General Statement of Assurance. (TAB 12)
Discussion and possible action on changing date of the board meetings. (TAB 13)
Discussion and possible action to approve contracts and Personnel Action Request.(TAB 14)
Discussion and possible action to approve authorized signers for the district (TAB 15)

Board members request for items on next agenda

Date of next regular board meeting;

Adjourn

Posted
4/17/08
2:35pm

