

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

MEETING LOCATION

Sedona Red Rock High School
995 Upper Red Rock Loop Road
Sedona, AZ 86336
Room B130
Wednesday, April 2, 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

Approval of payment vouchers (TAB 3)

Expense vouchers and payroll vouchers

Approval of out of state travel

Out of state travel for late April (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

Sedona Culinary Arts program.

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

Consolidated board report (TAB 9)

Old Business

None

New Business

Discussion and possible action on JTED course approval.

Discussion and possible action to approve IGA's.

Discussion and possible action on rehire list.(TAB 10)

Discussion and possible action on 07 audit.

Discussion and possible action on Dr. Lamer's appointment to the P-20 council. (TAB 11)

Discussion and possible action on changing date of the board meetings.

Board members request for items on next agenda

Date of next regular board meeting; April 23, 2008 at MUHS

Adjourn

Posted
3/27/08
11:00am

