

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING**  
**EDUCATION BOARD ROOM**  
**4815 N. Center, Scottsdale, AZ**  
**Monday, December 17, 2012, 5:15 PM**

**AGENDA**

- 1. Opening ..... Mr. Hans Klose, Chairperson-SRPMIC Education Board**
  - A. *Blessing*
  - B. *Agenda Review & Approval*
- 2. Call to the Public.....Mr. Hans Klose, Chairperson-SRPMIC Education Board**
- 3. Comments by Board Members.....SRPMIC Education Board**
- 4. Personnel.....Dr. Chris Hulett**
  - A. *Community School Personnel*
- 5. Recurring/Routine Business: Approve/Ratify A/P Expenditures.....Ed Finance**  
*All items listed can be considered as a group by the Education Board and be approved with a single motion. Generally, there is no separate discussion of these items unless an Education Board or audience member so requests, in which case the item is removed from Recurring/Routine Business and considered as a separate item.*
  - A. *Nov. 18 – Nov. 24, 2012 in the amount of \$33,024.06*
  - B. *Nov. 25 – Dec. 01, 2012 in the amount of \$57,640.72*
- 6. Director’s Report.....Dr. Dale Frederick, Superintendent/ Ed. Dir.**
  - A. *2013-2014 Community School Calendar.....M. Ashley*
  - B. *Social Gathering.....W. Williams*
  - C. *Food Service Presentation.....T. McGehee*
  - D. *Community Schools CAFR & Other Annual Audit Requirements.....D. Allen*
- 7. Executive Session**  
*Pursuant to ARS 38-431.03, A., 2, 3, and 4, the Board may vote to hold Executive Session, which is not open to the public for discussion, or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of employee; discussion or consultation of; records exempt by law from public inspection, for legal advice with SRPMIC General Counsel, with SRPMIC General Counsel in order to consider its position and instruct its attorney regarding Board’s position in pending or contemplated litigation.*
  - A. *Student Re-Admittance*
  - B. *Personnel*
  - C. *Legal Advice*
- 8. Other**
- 9. Review & Approve Meeting Minutes.....SRPMIC Education Board**
- 10. Adjournment.....Mr. Hans Klose, Chairperson-SRPMIC Education Board**

*Education Board Meetings are open to the public and held the 1<sup>st</sup> and 3<sup>rd</sup> Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362-2517 for any questions.*