

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Special Session)
EDUCATION BOARD ROOM
 4815 North Center, Scottsdale, AZ
Tuesday, August 25, 2015, 5:15 PM

- SPECIAL SESSION AGENDA -

- 1. Opening & Blessing**.....Ms. Heather Zeifert, Chairperson-SRPMIC Education Board
- 2. Agenda Review & Approval**SRPMIC Education Board
- 3. Regular Session**
 - A. Discussion and possible action to approve Purchase orders to maintain food service continuity D.Allen
 - B. Presentation of excerpts from the Education Division's Summer of 2015 Leadership Rally and Change Management D. Allen
- 4. Executive Session**.....SRPMIC Education Board
Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.
 - A. Information, update and discussion regarding the Superintendent/Director Search and onboarding process [pursuant to ARS 38-431.03(A)(1)]Dr. Williamson
 - B. Information and discussion regarding the Superintendent/Director performance contract including the performance measures [pursuant to ARS 38-431.03(A)(1)]D. Allen, Dr. Williamson
 - C. Information and discussion regarding the reclassification of the Education Systems Administrator-Microsoft into the Education Data & Development Engineer [pursuant to ARS 38-431.03(A)(1)]
 - D. Information and discussion regarding the reclassification of the Curriculum Clerk into Management Assistant [pursuant to ARS 38-431.03(A)(1)]
 - E. Information and discussion regarding the reclassification of the Senior Fiscal Analyst into the Chief of Staff [pursuant to ARS 38-431.03(A)(1)]
- 5. Action Items**.....Dr. Jeff Williamson, Superintendent/ Director
 Connection* to the new organization chart/restructure.
 - A. *Reclassify the Senior Fiscal Analyst position to the Chief of Staff position
 - B. *Reclassify the Education Systems Administrator-Microsoft into Education Data & Development Engineer
 - C. *Reclassify the Curriculum Clerk into Management Assistant
 - D. *Eliminate the vacant Education Database Administrator position in order to reallocate resources for reorganization/ restructure
- 6. Other Items for Future Consideration**
 - A. Information on historical and current Education Board's powers, authorities and responsibilities.....Dr. Williamson
- 7. Adjournment**.....Ms. Heather Zeifert, Chairperson

Education Board Meetings are open to the public and held the 1st and 3rd 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.