

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, September 21, 2015, 4:15 PM

- AGENDA -

- 1. 4:15PM – Education I.T.**
 Education I.T. will distribute the board members’ laptops and share information regarding the new BoardDocs online application and project timeline (setup individual appointments for laptop customization, as requested by each board member).....C. Wyrick
- 2. 4:30PM - Work Session to discuss agenda items in advance of Board meeting**
- 3. 5:15PM - Opening & Blessing.....Ms. Heather Zeifert, Chairperson**
- 4. Agenda Review & ApprovalSRPMIC Education Board**
- 5. Call to the Public.....Ms. Heather Zeifert, Chairperson**
- 6. Board Member Reports.....SRPMIC Education Board**
- 7. Superintendent/Director’s ReportDr. Jeff Williamson, Superintendent/Director**
 - A. Superintendent/Director Report and Key Issues Impacting Student AchievementDr. J. Williamson
 - B. Action Items submitted to Board per Board Request, if any
 - C. Information and discussion on the monthly Head Start Directors Report (information only).....T. Brungard
- 8. Meeting Minutes Consent Agenda**

A. June 8, 2015 Meeting Minutes (town hall), SF/DH	B. June 8, 2015 Executive Session Minutes (town hall), SF/DH
C. June 11, 2015 Meeting Minutes, SF/DH	D. June 11, 2015 Executive Session Minutes , SF/DH
E. June 16, 2015 Meeting Minutes, SF/DH	F. June 16, 2015 Executive Session Minutes, SF/DH
G. July 2, 2015 Special Session Minutes, BO	H. July 2, 2015 Special Session Executive Minutes, BO
I. July 20, 2015 Meeting Minutes BO	J. July 30, 2015 Work Session Minutes, BO
K. August 3, 2015 Meeting Minutes, BO	L. August 3, 2015 Executive Session Minutes, BO
M. August 17, 2015 Meeting Minutes, LJ	N. August 17, 2015 Executive Session Minutes, LJ
O. August 25, 2015 Special Session Minutes, LJ	P. August 25, 2015 Special Session Executive Minutes, LJ
- 9. Personnel Consent Agenda.....H.R.**
 - A. Resignation - SRHS Teacher
- 10. Recurring/Routine Business Consent Agenda.....D. Allen**

A. July 05 – July 11, 2015 \$67,423.59	B. July 12 – July 18, 2015 \$27,394.08
C. July 19 – July 25, 2015 \$30,199.37	D. July 26 – August 01, 2015 \$71,678.29
E. August 02 – August 08, 2015 \$20,643.46	F. August 09 – August 15, 2015 \$99,846.97
G. August 16 – August 22, 2015 \$53,018.25	H. August 23 – August 29, 2015 \$123,805.43
I. August 30 – September 05, 2015 \$56,760.90	J. September 06 – September 12, 2015 \$64,565.95
- 11. Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Discussion and possible action for Head Start and Early Head Start 2016 grant.....T. Brungard
 - B. Discussion and possible action to approve Policy Council Representative.....T. Brungard
 - C. Discussion and possible action to authorize two (2) students, two (2) parents and one (1) teacher to travel for STEM Cultural Exchange to Sri Lanka for the timeframe of December 15..... C. McIntier
 - D. Information on the ability for staff to view department status reports on SharePoint.....C. Wyrick, D. Allen
 - E. Discussion and possible action to authorize the Superintendent, FOO and/or COS to modify department status reports on SharePoint.....D. Allen
 - F. Information, discussion and possible action regarding the Cost of Living Adjustment (COLA) for SY2015-16D. Allen
 - G. Information and discussion regarding the Market Compensation Study and some of its procedures.....D. Allen
- 12. Executive Session**
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 and discussion regarding the Market Compensation Study and some of its procedures.....D. Allen
 - B. Information and discussion of reclassification policy and procedures.....Dr. J. Williamson
- 13. Board Action Items after deliberation in Executive Session**
- 14. Other Items for Future Consideration**
- 15. 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.