

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING (Regular)**  
**EDUCATION BOARD ROOM**  
*4815 North Center, Scottsdale, AZ*  
**Monday, October 5, 2015, 5:15 PM**

**- AGENDA -**

- 1. Opening & Blessing.....Ms. Heather Zeifert, Chairperson**
- 2. Agenda Review & Approval .....Ms. Heather Zeifert, Chairperson**
- 3. Call to the Public.....Ms. Heather Zeifert, Chairperson**
- 4. Board Member Reports.....SRPMIC Education Board**
- 5. Director’s Report.....Dr. Jeff Williamson Superintendent/Education Dir.**
  - A. Superintendent/Director Report and Key Issues Impacting Student Achievement
  - B. Admin Reports to the Board from Schools and Departments
  - C. Action Items submitted to Board per Board Request
- 6. Consent Agenda – Meeting Minutes..... SRPMIC Education Board**
  - A. September 8, 2015 Meeting Minutes
  - B. September 8, 2015 Executive Session Minutes
- 7. Consent Agenda – Personnel.....Ed. HR Office**
  - A. Hire - Superintendent Secretary
  - B. Hire - School Teacher - DOC
  - C. Resignation – High School Counselor
- 8. Consent Agenda – Recurring/Routine Business.....Ed. Finance**
  - A. Ratification of legal representation.....J. Williamson
- 9. Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. Information and possible action to establish a Board approved HR Sub-Committee to meet monthly, Minimally.....J. Williamson
  - B. Public Hearing – Charter Annual Financial Report (AFR).....J. Ulibarri
  - C. Information, discussion and possible action to approve Charter Annual Financial Report (AFR).....J. Ulibarri
  - D. Information, discussion and possible action to approve Board Secretary job description .....J. Williamson
  - E. Information, discussion and possible action to approve and advertise the Education Native Culture Director job description.....C. Clary
  - F. Information, discussion and possible action to approve and advertise the Cultural Art Teacher job description.....C. Clary
  - G. Information, discussion and possible action to approve and advertise the Curriculum & Instruction Director job description.....J. Sharp
  - H. Information and discussion only on the Draft Inaugural Progress Report (aka State of Salt River Schools) for the timeframe of July 1, 2015 through September 30, 2015.....D. Howard, J. Sharp
  - I. Information, discussion and possible action to approve athletic student from ALA to play sports.....M. Wood
- 10. 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. Education Division Reclassification Process.....J. Williamson
- 11. Board Action Items after deliberation in Executive Session**
- 12. Other Items for Future Consideration**
  - A. Regular Board Meeting on Monday, October 19, 2015 at 5:15 p.m.
- 13. Adjournment.....Ms. Heather Zeifert, Chairperson**

*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.*