

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, October 19, 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. Cynthia Clary, Acting Superintendent/Education Dir.
 - A. Asbestos and mold abatement update
6. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
 - A. September 17, 2015 Meeting Minutes
 - B. September 17, 2015 Executive Session Minutes
7. **Consent Agenda – Personnel**.....Ed. HR Office
 - A. Hire – Education Human Resources Director
 - B. Hire – Food Service Cook Aide
 - C. Hire – Elementary School Teacher (Elementary 4th grade)
 - D. Hire – ECE Assistant Teacher
 - E. Hire – High School Teacher
8. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance
9. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Information only on Monthly Head Start Director’s Report for SeptemberT. Brungard
 - B. Information and discussion regarding the Office of Head Start (OHS) Governance Requirements.....T. Brungard
 - C. Information, discussion and possible action on the ADE Child and Adult Care Food Program Permanent Agreement and related Addendum.....C. Clary
 - D. Information only on First Things First fundingC. McIntier
 - E. Information only on an overview of Exceptional Services plan with phases.....V. Corlett
 - F. Information only regarding the Education Board Members’ and employees’ forms related to Confidentiality, Non-Collusive and Conflicts of Interest Affidavit.....D. Howard
 - G. Information and discussion on Academic Institutions and Program Data for Higher EducationR. Ronstadt-Contreras
 - H. Information and discussion on Ed Division Anti-Bullying activities.....C. Clary
 - I. Information and discussion regarding the Final Progress Report.....D. Howard, J. Sharp
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. Information and discussion of Embargoed AzMerit [pursuant to ARS 38-431.03(A)(2)].....J. Sharp
 - B. Information and discussion regarding Mountain States Employer’s Council Administrative Personnel Findings [pursuant to ARS 38-431.03(A)(1)].....Ms Zeifert, Chairperson
 - C. Information and discussion regarding the next steps for the Superintendent/Director [pursuant to ARS 38-431.03(A)(1)].....Ms Zeifert, Chairperson
11. **Board Action Items after deliberation in Executive Session**
 - A. Possible action authorizing the Board Chair to proceed with Administrative Personnel Findings.
 - B. Possible action authorizing the Board Chair and/or Vice Chair to proceed with next steps for the Superintendent/Dir.
12. **Other Items for Future Consideration**
 - A. Work Session on November 2, 2015 at 4:30 p.m.
 - B. Regular Board Meeting on November 2, 2015 at 5:15 p.m.
13. **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.