

**- OPEN PUBLIC MEETING -**  
**SRPMIC EDUCATION BOARD MEETING (Regular)**  
**EDUCATION BOARD ROOM**  
*4815 North Center, Scottsdale, AZ*  
**Monday, January 25, 2016, 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. **Student and Staff Recognition**.....Dr. Gregory Sackos, Interim Superintendent/Education Dir.
5. **Election of Board Officers**.....Dr. Gregory Sackos, Interim Superintendent/Education Dir.
6. **Board Member Reports**.....SRPMIC Education Board
7. **Director’s Report**.....Dr. Gregory Sackos, Interim Superintendent/Education Dir.
8. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
  - A. January 11, 2016 Meeting Minutes
9. **Consent Agenda – Personnel**.....Ed. HR Office
10. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance
  - A. October 04, 2015 – October 10, 2015 in the amount of \$48,875.15
  - B. October 11, 2015 – October 17, 2015 in the amount of \$77,667.90
  - C. October 18, 2015 – October 24, 2015 in the amount of \$50,204.59
  - D. October 25, 2015 – October 31, 2015 in the amount of \$79,262.59
11. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. Information and discussion on PBIS video from ECEC.....T. Brungard
  - B. Information, discussion and possible action to approve eliminating the Superintendent Secretary job description/position.....M. Latko
  - C. Information, discussion and possible action regarding the Education Board Members’ and employees’ forms related to Confidentiality, Non-Collusive and Conflicts of Interest Affidavit.....G. Sackos
  - D. Information, discussion and possible action regarding the updates to Article 10 - Information Technology policy.....C. Wyrick
  - E. Discussion and possible action regarding updates to the Extra-Duty (Stipend) schedule..... D. Allen
  - F. Information, discussion and possible action on the second quarter Progress Report ending December 31, 2015.....D. Howard
  - G. Information and discussion on the Fall 2015 Support Services Department Surveys.....C. Clary
  - H. Information, discussion and possible action to approve being a co-sponsor for the 2016 Arizona Indian Country Gang Conference and to approve the funding in the amount of \$1200.00.....W. Williams
  - I. Information, discussion and possible action to approve the Quality Schools Project partnership agreement.....J. Sharp
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 Certified Compensation study, pay structure, communication and input from stakeholders [Pursuant to ARS 38- 431.03(A)(1)].....D. Allen
13. **Board Action Items after deliberation in Executive Session**
  - A. Possible direction regarding the Certified Compensation study, pay structure, communication and input from stakeholders
14. **Other Items for Future Consideration**
15. **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.*