

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Special Session)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, January 25, 2016, 4:00 PM

SPECIAL SESSION AGENDA

1. **Opening & Blessing.....Ms. Heather Zeifert, Chairperson-SRPMIC Education Board Chairperson**
 2. **Agenda Review & Approval.....SRPMIC Education Board**
 3. **Call to the Public.....Ms. Heather Zeifert, Chairperson**
 4. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Information, discussion and possible action to approve the Quality Schools Project partnership agreement.....J. Sharp
 5. **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
 6. **Adjournment.....Ms. Heather Zeifert, Chairperson-SRPMIC Education Board Chairperson**
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